



Facilities Management Team Meeting Minutes

DATE: February 18, 2026

TIME/LOCATION: 1:00PM / Founders Room

Roll Call:

√	Dwayne Fehrenbacher, Chair	√	Jennifer Herren
√	Chris Clark		Eric Howard
	Alex Copley		Lindsay Johnson
√	Tim Cornwell	√	Don Koch
√	Beth Crowe	√	Kaylyn Meyers
	Sandy Fontana	√	Matthew Steinmetz
√	Adrian Fox		Kyle Smith
		√	Jonathan Van Meter

√ indicates attendance, leaving blank indicates absent

I. Call to Order

Dwayne Fehrenbacher, Chair called the meeting to order at 1:09 PM.
A quorum is present.

II. Approval of Minutes of January 21, 2026

Adrian “37” Fox made the motion to approve the minutes with corrections if needed or as written, Matt Steinmetz seconded the motion. All members voted in favor and the motion carried.

III. Items For Discussion

1. Construction Updates - Don Koch

- a. The concession stand is completed, and reception has been very positive.
- b. We are on schedule to start L-Building HVAC renovations this summer.
- c. We are waiting for the contractor to start on the baseball field improvements. We are expecting them to start with the next few days

2. Purchase of Additional First Aid Cabinets

- a. No update.



3. ETS Rearrangement

- a. The team made a recommendation to go ahead with the scheduling of the ETS rearrangement as proposed. A motion was made by Tim Cornwell, with a second by Matt Steinmetz. All members voted in favor and the motion carried.

4. UCEC Office Moves

- a. The team made a recommendation to go ahead with the scheduling of the UCEC office moves as proposed. A motion was made by Matt Steinmetz, with a second by Jonathan Van Meter. All members voted in favor and the motion carried.

5. FY27 Capital Projects

- a. Chris and the maintenance team are going to work with our architects and look over the current capital projects list. Next meeting they will bring the list they are going to present to the board of trustees.

6. Severe Weather Drill

- a. The team suggested February 27th at 2:00PM for the severe weather drill.

Adjournment

Tim Cornwell made a motion to adjourn the meeting at 1:42PM, with a second by Matt Steinmetz.