1. The meeting was convened at 11:25 a.m., in Suite G of the Lifelong Learning Center, by Ken Echtenkamp, Chairperson of the Facilities Committee.

2. Recommended approval of the Minutes of the February 19, 2009 meeting.

3. Lyle Kathol presented the Resolutions for the sale of House #434-W and House #435-E and reviewed the floor plan and details of the two homes. The houses will be advertised and sold by public auction on June 6, 2009. Both are two-bedroom homes with vaulted or coffered ceilings and Anderson casement windows. The houses are built with quality materials and meet or exceed all local and state building codes. Students from the building construction and electrical construction programs have been involved with the construction of the houses from start to finish.

   Following discussion a consensus was reached by the Facilities Committee to recommend to the Board of Governors the approval of the Resolutions authorizing the sale of House #434-W and House #435-E.

4. Discussion was held regarding facility infrastructure needs.

5. The meeting was adjourned at 11:55 a.m.