



Board of Trustees Assets and Resources Committee

Thursday, January 16, 2025 | 9:00am

Lakes Region Community College

Attendees: Committee Chair Trustee Gregory C. Eastman, Trustee Richard Ackerman, Trustee Chris Dodge, Trustee Geoffrey Kennedy, LRCC President Patrick Cate, Chief Information Officer Barbara Spada, and Chief Operating Officer Fields

Regrets: Trustee Darrin Daniels

Meeting Minutes:

The meeting was called to order at 9:18am.

1. Trustee Eastman motioned to recommend that the Finance Committee approve the acquisition of data center infrastructure to replace current end-of-life equipment and extend the ability to support CCSNH business systems for another 5-7 years for no more than \$700,000.00; Trustee Ackerman seconded the motion. Motion carried unanimously

Chief Operating Officer Fields and Chief Information Officer Spada explained the need for the new equipment while they work to transition to a cloud-based system. They also explained that the contract includes the hardware, maintenance, and storage.

Meeting Adjourned 9:29am.

Respectfully submitted,

Cassandra Hoefs
Executive Assistant to the Chancellor and the Board of Trustees