

**BUILDING & FINANCE
COMMITTEE MEETING AGENDA,
September 26, 2026 | 5:30 p.m.**

Location: CT Young: Boardroom

Attendees: Mark Smiley, Amy Case, Paul Beck, Don Larrick, Teri Riesenbergs, Brea Lange, Tim Sies, Susan Miller, Dana Smith

1. Financial Update - Riesenbergs
 - *Revenue remains down significantly from property tax collections
 - *Potential for us to hit the 20 mil floor this fiscal year
 - *Reduction of expenditures from this fiscal year from last year: FY2027 expenditures are projected at \$28.606M (down ~\$540K from FY2026's \$29.146M)
 - *This is due to 1) six tenured retirees and 2) outplaced students returning to campus \$700,000–\$750,000 in net annual savings
 - *First Nov Board Meeting: Public Financial Update / Community Session (following finalized county tax data)
2. Building & Grounds - Sies/Smiley
 - * Smooth transition to the new provider with significantly improved management responsiveness.
 - *LED lighting will be an immediate savings with increasing savings over the years
 - Fully funded via the 034 Facilities Account (no general fund impact)
 - Generates ~\$107k in annual energy savings with an est.6-year payback.
 - Final walkthrough scheduled Oct 12–13; installation targeted for Dec/Jan.
 - *HVAC issues - Initial VAV actuator and control failures have been repaired
 - *A weekend high-pressure spike (~180 PSI) caused plumbing failures, which were repaired prior to Monday morning; backup pressure control parts will be stocked.
 - *Dana Smith is sending a list of potential repairs needed around campus
3. Other

Next Meeting Date: October 27, 2026 at 5:30 pm