

Meeting of Board of Directors

LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

MINUTES OF MEETING

August 6, 2007

3:00 p.m.

Members Present:	Pat Archibald	Brenda Gunn	Rich Hanneman
	Rose Iwan	Arlene Jordan	Bernie Sedlacek
	Tom Dickerson - Guest		

Agenda Item #1: Approval of the Notice of Meeting.

Notice of Meeting was published by the City and College in the Times and the Omaha World-Herald. Moved by Gunn and seconded by Hanneman to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #2: Approval of the Minutes From May 7, 2007 Meeting.

Moved by Gunn and seconded by Hanneman to approve the May 7, 2007 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Storage Facility Update.

Work on the storage facility continues with the goal to have it completed before the winter quarter begins – December 3, 2007. Prices for brick are being collected and roof structures and styles are being discussed. Anticipated shared cost for project remains at \$75,000.

Agenda Item #4: Status of OPPD Heat Pump/Geothermal Well Field.

Archibald and Sedlacek met with Todd Mack, Mechanical Engineer for DLR group to discuss the OPPD Geo Thermal Loop system changes proposal. Sedlacek will request Mr. Mack to submit a list of recommendations and estimated cost for his services. Further budget requirements and how to proceed will be determined after reviewing recommendations and associated costs.

Agenda Item #5 & 6: Coffee Cart Service at Sarpy Center in the Commons Area.

Jordan reported the kitchen area in room 127 will provide the coffee cart theme for the Sarpy Center. The hall door will be moved back on the north end of room 127 so that students can access the small kitchen window. Anticipate completion before fall quarter begins – September 4, 2007.

Agenda Item #7: Security Phone at the Sarpy Center.

Hanneman reported that the College will not pursue installing outdoor code blue emergency phones at its locations.

Agenda Item #8: Exclusive Beverage Contract .

Hanneman reported the College has finalized its 10 year exclusive beverage contract with Pepsi. Two new Pepsi machines have been installed in the commons area. Coke machines have been removed.

Agenda Item #9: ATM at Sarpy.

Hanneman reported Wells Fargo will remove the ATM at Sarpy on December 27, 2007. The College plans to pursue bids from other vendors for ATM services.

Agenda Item #11: IT Personnel.

Jordan reported three new IT staff members have relocated to the Sarpy Center. Service requests for MCC/La Vista are initiated through the Helpdesk.

Agenda Item #12: Vending Machine for Scholarship Money

Hanneman reported money collected from the new Pepsi machines at Sarpy will be shared as outlined in the MCC/La Vista master deed.

Agenda Item #13: Other Business

Sedlacek discussed the need for additional signage on 84th and Giles, N/S intersections and entering Giles from the interstate. Cost would be shared by MCC/La Vista. Gunn will discuss this with La Vista and report back.

The next Annual Meeting and Board of Director's Meeting is Monday, November 5, 2007 at 3:00 p.m. La Vista/MCC Sarpy Center Conference Room #142.

With no other business, it was moved by Archibald and seconded by Iwan to adjourn the meeting at 4:15 p.m. Ayes: all. Nays: none. Motion carried.

Minutes respectfully submitted by Arlene Jordan