



### Minutes

**1. Call to order by Trustee Vanderhoek at 3:55 p.m.**

**2. Roll call**

Upon roll call, Trustees Brauer, Westhoff, and Vanderhoek were physically present.

**3. Introduction of visitors**

Also in attendance were Assistant Director Melissa Gardner, Andrea Lublink, Gregg Szczesny, Susan Conner, Lizette Ayala, Karen Bollman, Elsie van der Hoek, Joselia Mendiolea, Shaun Kelly, Sarah Ponto, and Jeff Moy.

**4. Public Comment**

There was no public comment.

**5. Tour of the Harper College Makerspace and Entrepreneurship Center**

- a. The committee learned about the mission of the center and the types of classes, programs, and memberships offered.
- b. The committee viewed the various technologies in the center and learned about their use and the estimated costs of the equipment and supplies. The committee also learned about the maintenance, ventilation, and noise and dust mitigation costs associated.
- c. The committee also considered the furniture and storage in the space

**6. Adjournment**

Trustee Vanderhoek adjourned the meeting at 4:33 p.m.

Approved: \_\_\_\_\_

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Trustee

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Trustee