**BUDGET & FACILITIES COMMITTEE**

**December 13, 2018, & January 17, 2019**

Attending:

Budget and Facilities Committee Members Present: Robert Hannu, Dwaine Hiles, John Rice, Danny Gonzales, Tony Cortes, Jill Chambliss, Norm Whittaker

Digital Signage Committee: Don Jones, Pat Anderson, Kim Hess, Kayla McCarson

Members of the Budget & Facilities Committee were invited to attend and give input to the internal committee charged with implementing a college-wide digital signage system.

The original committee began meeting in the Fall of 2016 to begin developing specifications and evaluate vendors for a hardware and software system for video monitor based signage that could be implemented in each of the buildings on the Elko campus as well as at the branch campuses.

When the project was reactivated in Fall 2018, updated proposals were obtained and the combined committee met on December 13, 2018, to discuss proposals and approve a suggested vendor. As a result of that meeting, Visix, Inc. was selected as the vendor. On January 17, 2019, a follow-up meeting was held to update the expanded committee on the progress of the project and suggest individuals who would be able to participate in the Spring 2019 rollout of the system.

For the initial implementation, several subgroups have been formed to work with the vendor on remote implementation and the custom theme pack development. For the full rollout of the project, the original committee plus the Budget & Facilities Committee will meet to discuss and approve final placement of video monitors on campus.