Members Present: Brock McMurray, Carla Sandoval, Darcy Bogle, Mark Gibson, Windy Martinez, Gustavo Gonzalez, Steve Lytle, and Richard Treece.

Members Absent: Chris Jones

Guest: Justin Madding, Recorder

The Facilities Committee meeting of September 17, 2019 was called to order by Brock McMurray at 12:10 p.m. McMurray reviewed the committee charge with all present as a refresher for the new year.

1. Minutes from May 7, 2019

Minutes from the May 7, 2019 meeting were approved by consensus.

2. Student Center Update

McMurray gave a brief recounting of what has occurred since the last Facilities Committee meeting and reviewed the re-bid process. We have received the bid packages from prospective bidders and they have been evaluated. There is not much that he can share with the committee at this time, but is hopeful that he can give a more elaborate update in the future.

3. Project Updates

McMurray provided project updates for the various projects around campus.

Solar: We could not begin construction over the summer, but we are set to begin over the winter break. ForeFront can only do so much over the break, so construction will pause for a short period at the beginning of the semester and will proceed in phases.

Prop 39: All Prop 39 projects have been completed.

Gym Projects: There has been a lot of work completed at the gym, including a storage building, biometrics lab, new doors with electronic key access, bathroom repairs, and retrofitting of some lighting and fixtures.

Child Development Center: There has been a lot of work in the Child Development Center, including new fencing, new playground surfacing, renovation of two modular buildings, removal of four modular buildings, and fire alarm upgrades.

S4: The fume hoods are installed and they work, but they are loud. The hoods have been inspected to troubleshoot the noise and we have some options for noise reduction.

WESTEC Roofs: The roofs are in terrible condition. We have replaced one roof and will replace the other roofs in phases over the next several years.

Science Building Roof: We have had some leaking issues. We believe that we have fixed the leak and will test it this week. If the roof still leaks, then we may have to use our deferred maintenance
money to recoat the roof. Sandoval asked what the normal life expectancy of a roof is. Treece said that a flat built up roof should have a lifespan of 20 years as long as you maintain it.

4. Other

None.

Meeting adjourned.

Respectfully submitted by:

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Justin Madding