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

Members Absent: Christopher Jones and Steve Lytle

Guest: Jose Vargas, Marissa Slayton, and Justin Madding, Recorder

The Facilities Committee meeting of February 11, 2020 was called to order by Brock McMurray at 12:08 p.m.

1. **Minutes from January 21, 2020**

   Minutes from the January 21, 2020 meeting were approved by consensus.

2. **Student Center Update**

   Vargas reported that the student center project is under construction and there is more activity onsite this month than last month. The contractor is doing slab work and other remedial work, as well as HVAC duct work and kitchen utilities. The contractor is also submitting submittals to AP Architects, which involves a lot of administrative work.

3. **Project Updates**

   Solar: McMurray reported that construction on the solar project has commenced and is scheduled to be completed in 5 phases. He explained which parts of the parking lot will be closed during each phase, and thanked everyone who has been parking in the alternative parking locations to allow more space for student parking.

   Sandoval asked what is the timeframe for completion of this project. McMurray said that it is scheduled to be finished by August 5th. The contractor has been informed that we need our entire parking lot back by the Fall.

   Bogle confirmed that an email went out to students regarding parking during this project.

   Sandoval said that people may be more apt to park at the Child Development Center if there was a shuttle. McMurray said that we considered a shuttle, but it looks like parking at the Child Development Center may not be an issue.

   Roofing: Treece reported that he will hopefully hear something from Garcia Roofing next week.

4. **Accreditation – Physical Resources Committee**

   There is a Physical Resources Committee meeting next week.

5. **Other**
Regarding the updated Facilities Master Plan, AP Architects will make the noted updates and update the cover to comply with the brand guide.

Treece said that there is some being done on the fencing at the softball field. One of the gates was facing the wrong way creating a safety hazard. Mike’s Fencing is coming out to replace the necessary fencing.

Sandoval asked if the water damage near the Chevron Building has been addressed. Richard confirmed it was resolved.

Meeting adjourned at 12:45 p.m.

Respectfully submitted by:

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Justin Madding