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

Members Absent: Carla Sandoval

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

The Facilities Committee meeting of April 21, 2020 was conducted by Zoom and called to order by Brock McMurray at 12:00 p.m.

1. Minutes from February 11, 2020

Minutes from the February 11, 2020 meeting were approved by consensus.

2. Student Center Update

Jose Vargas provided a Student Center project update. He said that there has been some sequencing impact due to COVID-19, but work is ongoing. The framing and metal studs are up, but the large windows are pending DSA approval. DSA has basically been shut down due to COVID-19 so AP Architects is working with them to do everything digitally. Electrical box locations are going in and the plumber is finishing the underground work so the slab can be re-poured. Things are coming together nicely. The contractor is trying to get the building enclosed next month.

Treece added that the contractor has the slurry in the kitchen preparing to pour concrete.

3. Solar Project Update

Richard Treece provided a Solar update. The contractor is installing panels and conducting underground boring. Approximately 50% of the panels have been installed.

4. Other Project Updates

Treece said that FM&O mowed last week, and will again this week. Weed abatement will occur this week.

Parking Lot: Treece is gathering quotes to submit to the board for a project to re-stripe the parking lot.

Roof leaks: McMurray said that we had a few leaks during the rain and we are working on that. Jones added that there were a number of leaks in the Admin building, but parts have been ordered to make repairs.

Door hardware: Treece said that door hardware projects are scheduled to occur over summer.

5. Facilities Master Plan
McMurray said that the Facilities Master Plan has been approved by Governance Council and will now be submitted to the board.

6. Accreditation – Physical Resources Committee

McMurray reported that he is reviewing final drafts. After his review, the draft will be returned to the members for comments and submitted to the steering committee.

7. Other

None.

Next meeting is scheduled for May 19, 2020.

Meeting adjourned at 12:28 p.m.

Respectfully submitted by:

Justin Madding