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

Members Absent: Mark Gibson

Guest: Justin Madding, Recorder

The Facilities Committee meeting of October 20, 2020 was conducted by Zoom and called to order by Brock McMurray at 12:00 p.m.

1. Minutes from September 22, 2020

Minutes from the September 22, 2020 meeting were approved by consensus.

2. Student Center Update

Richard Treece provided a student center update. The following work is in progress: Roof sealing, HVAC piping and ductwork, gas line utility from the street is being installed, installation of indoor can lights, and additional dry wall installation. He said that the contractor is pushing to wrap up the project in the Spring.

McMurray added that the Board took a tour of the site last Wednesday.

Murguia asked if there is office space available in the student center. McMurray said that there will be some space for security and student needs, but not for faculty offices.

3. Solar Project Update

Richard Treece provided a Solar update. He said that the project is complete, the Permission To Operate has been granted, and we are generating power. A few closing documents remain to be completed, but the project is done.

Murguia asked if any there are plans for charging ports in the future. McMurray said that charging ports were not part of this project, but they have been considered in the past. There are issues with charging ports, including expense.

4. Other Project Updates

Cougar Dorms:

Interior Paint – The contractor has been selected and should start work soon.
Exterior Paint – This work is self-performed and we are almost done.
HVAC – This has been awarded to Alcorn Aire. They can begin work once they have all of their bonds and other paper work in place.
5. **Accreditation – Physical Resources Committee**

   McMurray reported that all drafts have been submitted and are going through a review process.

6. **Other**

   McMurray said that we are going to be replacing some trees and plants that were lost due to the solar project and COVID complications. Treece said that a plan has been developed to add some variety, and we should see some progress next month.

   Meeting adjourned.

   Respectfully submitted by:

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   Justin Madding