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

Members Absent: Salvador Jimenez Murguia and Chis Jones

Guest: Justin Madding, Recorder; Jose Vargas

The Facilities Committee meeting of November 17, 2020 was conducted by Zoom and called to order by Brock McMurray at 12:02 p.m.

The committee welcomed their new Classified member, Morgan Sanchez.

1. **Minutes from October 20, 2020**

   Minutes from the October 20, 2020 meeting were approved by consensus.

2. **Student Center Update**

   Jose Vargas provided a Student Center Project update. The project is progressing well with the contractor focusing on critical path. The contractor is currently working on interior drywall, then will move to the site work. Vargas provided further explanation of critical path for the benefit of the committee.

   The contractor is installing glass. There are two types: One is a ceramic photo glazed glass higher in the building; the other is traditional window glass in the lower part of the building. They will also be starting on the kitchen buildout, which includes bringing in equipment.

3. **Other Project Updates**

   **Cougar Dorms:**

   - Interior Paint – Completed.
   - Exterior Paint – Completed.
   - HVAC – A Notice to Proceed has been sent to Alcorn Aire to begin work.

   **Plant Replacement:** Plan replacement is in progress. M&O staff have been coordinating with Wendy Berry for certain plants that can coordinate with her botany classes.

4. **Accreditation – Physical Resources Committee**

   Brock McMurray gave an accreditation update. The recommendations from the initial editing process have been accepted or rejected, as necessary. The draft with changes was submitted today. The ISER will be submitted in July 2021, and the site visit is set for next Fall.

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5. Other

None.

Meeting adjourned.

Respectfully submitted by:

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Justin Madding