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

Members Absent: None

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

The Facilities Committee meeting of September 22, 2020 was conducted by Zoom and called to order by Brock McMurray at 12:00 p.m.

1. Minutes from May 19, 2020

   Minutes from the May 19, 2020 meeting were approved by consensus.

2. Student Center Update

   Richard Treece provided a student center update. The contractor is currently working on framing, drywall, ducts, and HVAC, etc., including the electrical rooms and boiler room. We are still looking at Spring 2021 for opening. McMurray said that there have been some COVID related logistical delays, but the project is progressing well.

3. Solar Project Update

   Richard Treece provided a Solar update. This project is 99% complete. We are waiting for PG&E to conduct a Permission To Operate inspection. There will be some paperwork formalities after the PTO inspection, but we will be OK to operate.

4. Other Project Updates

   Cougar Dorms:

      Interior Paint – Out for proposals.
      Exterior Paint – We will self-perform the exterior paint portion.
      HVAC – We are doing the demolition and site preparation ourselves and requesting proposals for the rest of the work. The proposals will go to the board in October for approval.

   Parking Lot Re-seal/Re-stripe: This project is complete.

   Plant Replacement: We are developing a plan to replace lost plants in the parking lot.

5. Accreditation – Physical Resources Committee

   McMurray reported that all drafts have been submitted and will now go through a review process.

6. Other
Darcy Bogle asked if we are seeking a replacement Classified member. McMurray said that we are seeking a replacement.

Meeting adjourned.

Respectfully submitted by:

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Justin Madding