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

Members Absent: Darcy Bogle and Morgan Sanchez

Guest: Justin Madding, Recorder

The Facilities Committee meeting of January 19, 2021 was conducted by Zoom and called to order by Brock McMurray at 12:00 p.m.

1. Minutes from November 17, 2020 and December 15, 2020

Minutes from the November 17, 2020 and December 15, 2020 meetings were approved by consensus.

2. Student Center Update

Richard Treece provided a Student Center update. The contractor is working on the pressure system for the curtain wall, interior storefront, and interior paint. The building should be energized in February. Ongoing sitework includes working on the drains.

McMurray noted that there has been movement on the completion timeline for certain aspects of the project due to COVID related issues affecting staffing and logistics, but nothing has affected critical path.

3. Other Project Updates

Cougar Dorm HVAC: Alcorn Aire should be wrapping up this week.

Dorm Flooring and Tile Work: Michael Flooring is coming out to look at the site.

Campus Plant Replacement: We will probably be able to get some grass seed in the turf areas and additional plants in other areas within the next 60 days.

Greenhouse: Chris Jones said that we are replacing some the coolers in the greenhouse with coolers salvaged from the dorm HVAC project.

4. Other

Salvador Jimenez-Murguia asked when the boarded windows can be uncovered. Treece said that they can be uncovered this week.

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Meeting adjourned.

Respectfully submitted by:

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Justin Madding