



FACILITIES COMMITTEE MINUTES

Tuesday, March 16, 2021

Members Present: Brock McMurray, Chris Jones, Darcy Bogle, Windy Martinez, Steve Lytle, Richard Treece, and Morgan Sanchez

Members Absent: Salvador Jimenez-Murguia, Mark Gibson, and Gustavo Gonzalez

Guest: Justin Madding, Recorder

The Facilities Committee meeting of March 16, 2021 was conducted by Zoom and called to order by Brock McMurray at 12:04 p.m.

1. Minutes from February 16, 2021

Minutes from the February 16, 2021 meeting were approved by consensus.

2. Student Center Update

Richard Treece provided a Student Center update. The contractor is finishing the curtain wall on Friday, beginning paneling work in the kitchen this week, and beginning the interior brick work next week. Current work that remains in progress is tile work, case work, electrical and plumbing in the kitchen, and HVAC work.

McMurray reported that the Board of Trustees had a site walk last Wednesday and it went well.

3. Other Project Updates

Cougar Dorms: Flooring quotes are in progress and light fixtures are being updated.

WESTEC Roof: The bids will be coming in soon.

Child Development Center: Treece met with CDC for a number of projects, including fencing, HVAC, card access, site and safety improvements, etc.

IT Audio Visual: This project was awarded to Serban Sound. A pre-construction meeting is scheduled for Thursday.

McMurray said that there is a desperate need for various IT equipment related to needs arising from COVID. Lytle asked that when Serban completes the improvements if IT can update and train faculty on the new equipment and its use. McMurray said that IT has stressed the need for faculty training.

4. Other

Windy Martinez asked about the cafeteria building after the new student center is complete. She asked how long we plan to keep the old building open, including the con expo, after the cafeteria moves out. McMurray said that other services in that building will not immediately close when the cafeteria moves. The committee discussed relocation of essential services.

Meeting adjourned.

Respectfully submitted by:

Justin Madding