Members Present: Brock McMurray, Chris Jones, Darcy Bogle, Mark Gibson, Steve Lytle, and Richard Treece

Members Absent: Salvador Jimenez-Murguia, Gustavo Gonzalez, and Morgan Sanchez

Guest: Justin Madding, Recorder

The Facilities Committee meeting of May 18, 2021 was conducted by Zoom and called to order by Brock McMurray at 12:00 p.m.

1. Minutes from April 20, 2021

Minutes from the April 20, 2021 meeting were approved by consensus.

2. Student Center Update

Richard Treece provided a Student Center update. The building letters, wood doors, and door hardware have been installed. Flooring, kitchen equipment, security and access control, site concrete, site brick and accessories are being installed.

The first punch-list walkthrough for the bookstore and ASO is May 19th. Additional walkthroughs are scheduled for June 1st.

McMurray said that we are having some furniture delivered in the first part of June. The Bookstore will begin moving during the middle of June. We are getting very close to completion.

3. Other Project Updates

Treece provided updates on other projects around campus.

Cougar Dorms: FM&O is finishing HVAC soffit installation. Michael’s Flooring is proceeding with the flooring portion of the project.

Child Development Center Projects: Wrought iron fence extension is in progress. Access control and door hardware, playground wrought iron, and fence line improvement projects have been awarded. The air condition in CDC modular 4 is being replaced. New flooring will be installed in CDC 6 and 7.

Campus HVAC Purification: Installation of the Plasma Air iWave Ionization purification system is ongoing.

Furniture Projects: We are getting a variety of new furnishings that are instructional related, outdoor furniture, and Wildcat Dorms bed system replacements, due to COVID related best practices and protocols.

4. 5 Year COP, FPP, IPP
Treece explained the Final Project Proposal, Initial Project Proposal, and 5 Year Capital Outlay Plan. These documents are due in August. McMurray said that the FPP, IPP, and 5 Year COP flow from the Educational Master Plan, Facilities Master Plan, and scoring methods at the State level.

5. Other

McMurray reminded the committee that this is the last meeting of the academic year.

Meeting adjourned.

Respectfully submitted by:

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Justin Madding