Members Present: Brock McMurray, Natalie Woodall, Chris Jones, Darcy Bogle, Mark Gibson, Damon Bell, Steve Lytle, Richard Treece, Morgan Sanchez

Members Absent: Gustavo Gonzalez

Guest: Justin Madding, Recorder

The Facilities Committee meeting of September 21, 2021 was called to order by Brock McMurray at 12:05 p.m. Introductions were made for all new members. The committee charge was reviewed.

1. Minutes from May 18, 2021

Minutes from the May 18, 2021 meeting were approved by consensus.

2. Student Center Update

Richard Treece provided a Student Center update. This project is 98% complete with only a handful of closeout documents and incidental items remaining. There will be some work soon to fix the flooring in the Café and Bookstore. The tentative date for Bookstore flooring is November 8, 2021.

3. Other Project Updates

The annual 5 Year Capital Outlay Plan will be submitted to the Chancellor’s Office. The FPP/IPP were submitted on August 1, 2021. The FFP is the Vocational Center, and the IPP is Field Sports. The committee briefly discussed state level project scoring and funding procedures.

There is an RFP out on the IT/IR relocation project for relocation and installation of electrical and data lines. Furnishings will be coming in as well. The target for completion is November 2021.

Centennial banners are being installed across campus.

4. Accreditation

The site visit is next week. There is no indication that the accreditation team will need interviews from the Facilities Committee, but you never know.

5. Other

None.

Meeting adjourned.

Respectfully submitted by:

Justin Madding