**Minutes**

**Campus Facilities Committee Meeting**

**December 6, 2019**

Present: Todd Ahlman, Ismael Amaya for Margarita Arellano, Matt Brooks, Jayme Blaschke, Sunny Burlew, Don Compton, Kyle Estes, Kevin Gilley, Steve Herrera, William Kelemen, Patrice Werner for Jon Lasser, Diana Trelles for Wendy McCoy, Nancy Nusbaum, Scott Rouse for Michael Petty, Chris Reynolds, John Root, Brian Shanks, Gavin Steiger, Debbie Thorne, Aaron Wallendorf, and David Wierschem.

Absent: Rebecca Bell-Metereau, Daniel Brown, Doug Bynum, Ruth Welborn for Mary Ellen Cavitt, Laurie Clouse, Frank Gonzalez, Ronald Hagelman, Mike Krzywonski, Donna Vandiver for Douglas Morrish, Larry Miller, Thomas Shewan, Harold Stern, Jeremy Stolfa, Illona Weber, Corey Benbow and Tucker Thompson.

**City of San Marcos Update** – handout and update provided by Shaun Condor, COSM Engineer.

COSM Link, CIP Projects/Maps: <https://www.sanmarcostx.gov/323/Engineering-Capital-Improvements>

Guest: Destiny Llamas for Dan Alden

**The Space Planning and Renovation requests below were endorsed by the committee: Nancy will take forward any requests needing additional funding approvals.**

**2019-005 Hill House Renovation SOW#2,** – cost estimate $49,400.00. Institutional HEF to fund.

**2019-082 JCK Braille Signage,** – cost estimate $62,233.22. ADA HEF Account to fund.

**2020-011 RRC Radiation Therapy Move & Renovation,** $877,625.58. Institutional HEF to fund.

**2020-012 RRC HIM Move & Renovation,** – cost estimate $220,011.40. \*Cost estimate need to be revisited and reduced where possible. Institutional HEF to fund.

**2020-017 Theatre Center Rms 111 & 112 Renovation,** – cost estimate $15,627.27. Institutional HEF to fund.

**2020-019 JCK 10th Floor Carpet Replacement,** – cost estimate $156,000.00. Units to fund portion and Institutional HEF to fund portion.

**2020-023 Avery Rms 256, 308, & 413,** – cost estimate $222,709.62. \*Cost estimate need to be revisited and reduced where possible. Institutional HEF to fund.

**Campus Construction Update** – provided by Scott Rouse.

**\*\*Next Meeting** – February 7, 2020. This meeting will be in **JCK 11th Floor, Reed Parr Room.**