**Minutes**

**Campus Facilities Committee Meeting**

**November 1, 2019**

Present: Todd Ahlman, Matt Brooks, Ernest Villalpando for Daniel Brown, Rebecca Bell-Metereau, Jayme Blaschke, Doug Bynum, Don Compton, Kyle Estes, Frank Gonzalez, Wendy McCoy, Michael Petty, Chris Reynolds, John Root, Gavin Steiger, Harold Stern, Debbie Thorne, Aaron Wallendorf, and Illona Weber.

Absent: Margarita Arellano, Sunny Burlew, Mary Ellen Cavitt, Laurie Clouse, Kevin Gilley, Ronald Hagelman, Steve Herrera, William Kelemen, Jon Lasser, Mike Krzywonski, Larry Miller, Nancy Nusbaum, Brian Shanks, Thomas Shewan, Jeremy Stolfa, Donna Vandiver for Douglas Morrish, David Wierschem, Corey Benbow and Tucker Thompson.

Meeting chaired by Mr. Don Compton

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

Guest: Destiny Llamas

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

**2019-105 Education Bldg. 2nd Floor Hallway Sink,** – cost estimate $24,246.00. College to fund $15,000 and Institutional HEF to fund 9,246.00.

**2019-110 RF Mitte Rm 2243 Conference Room Upgrade** – cost estimate $23,564.59. Engineering Technology Dept. will fund $8,000.00 and Institutional HEF to fund $15,564.59.

**2019-112 Meadows Center 2nd Floor Offices and Doors** – cost estimate $271,719.00. Institutional funds needed.

**FY20 DHRL Rehab Projects** – provided by Kyle Estes.

**Campus Construction Update** – provided by Michael Petty.

**\*\*Next Meeting** – December 6, 2019. This meeting will be in **JCK 11th Floor, Reed Parr Room.**