**Minutes**

**Campus Facilities Committee Meeting**

**September 7, 2018**

Present: Todd Ahlman, Rebecca Bell-Metereau, Jayme Blaschke, Matt Brooks, Doug Bynum, Lou DeVirgilio, Don Compton, John Fleming, Frank Gonzalez, Steve Herrera, William Kelemen, Nancy Nusbaum, Kevin Fall for Michael O’Malley, Larry Miller, Donna Vandiver for Douglas Morrish, Chris Reynolds, John Root, David Wierschem and Ruben Becerra.

Absent: Margarita Arellano, Daniel Brown, Kyle Estes, Gordon Green, Ronald Hagelmann, Mike Krzywonski, Rickey Lattie, Michael Petty, Thomas Shewan, Harold Stern, Jeremy Stolfa, Debbie Thorne, Skyller Walkes, Aaron Wallendorf, Brooklyn Boreing, Kara Brookbank and Claudia Gasponi.

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

**The Space Planning and Renovation requests below were approved by the committee: Nancy will take forward any requests needing additional funding approvals. There were some discussion from committee members on technology costs and solar panels on buildings.**

**2018-132 Avery Bldg. Rm. 301 Classroom** – cost estimate $48,171.45. Institutional HEF is needed.

**2018-133 RR Avery Bldg. Walk-in Cooler** – cost estimate $107,561.09. Working on reducing cost. Auxiliary Services to fund.

**Campus Construction Update** – provided by Larry Miller.

**Next Meeting** – October 5, 2018.