**Minutes**

**Campus Facilities Committee Meeting**

**Friday, October 6, 2023**

**Present: Mackenzie Prahl (for Wendy McCoy), Brian Shanks, Amy Wong, Todd Engram, Mary Morrison, Dan Alden, Pascuala Roque, Don Compton, Douglas Morrish, Larry Chapa, Scott Rouse, Michael Blanda, Diego Vacaflores Rivero, Chad Booth, Kevin Gilley, Mike Krzywonski, Jamie Larson William Mattera, Jayme Blaschke, Joel Soto, Aaron Wallendorf, Chad Willis, Gavin Steiger, William Mattera, Daniel Costello, Cristine Black, Frank Gonzalez, John Root**

**Absent: Gordon Bohmfalk, Colleen Myles, Matthew Carmichael, Matt Brooks, Jodi Holschuh, Henry Moreno, Reiko Graham, Jeremy Stolfa, Steve Herrera, Todd Ahlman**

**2023-059 Supple Rm 181 (158K)** Refresh of existing lab space to include refinishing of existing VCT flooring, repainting, changing light fixtures, replacing existing washtub, addition of workspace counter and stools, removal of existing fume hood, addition of electrical outlets at workstations with data outlets, addition of three dedicated outlets for freezers, modification of existing HVAC for workspace. Looking at the current electrical load for the

emergency generator.

The committee has voted in favor of endorsing the proposed project.

**2023-030 Theatre Arts Rm 209 (471K)** Abatement to flooring and walls, refresh of existing tiered classroom to include removal of existing flooring and seats with put-back of same, repainting existing walls, adding new Learning Spaces technology, projector and screen, adding acoustical wall panels, modifying existing lighting and switches,

replacing LVT flooring.

The committee has voted in favor of endorsing the proposed project.

**SAF 2023-085 Centennial Hall Suite 205 Renovation: (156K)** Adding several walls to create new office space.  Minor MEP design to account for new office space.  Add new front reception desk.  Add new fire A/V strobe to conference 205F.  Replace flooring in 205.  Add new window in computer lab 204.  Remove existing window in 205C, frame and sheetrock, tape float and texture. Add new storefront and side lites to front entryway.

The committee has voted in favor of endorsing the proposed project.

**SAF 2023-050 Student Health Center Renovation (229,645K)** This renovation includes:  new signage for the lobby area.  Remove and replace multiple mini blinds.  Modify transaction counter in room 174 and close up wall. Provide and install new furniture in rms. 102, 134, & 157, min. 20 seats in rm 102.  Provide 32 new task chairs, 23 new exam room chairs, 3 new medical provider stools  and 2 or 3 exam tables.  Provide and install new stove and hood in break room in Rm 208.  Paint rms 134, 157, hallways.

The committee has voted in favor of endorsing the proposed project.

Please find Scott Rouse’s updated construction projects presentation attached.