**Minutes**

**Campus Facilities Committee Meeting**

**May 7, 2021**

Present: Todd Ahlman, Dan Alden, Jayme Blashcke, Gordon Bohmfalk, Kambra Bolch, Matt Brooks, Doug Bynum, Don Compton, Kyle Estes, Kevin Gilley, Frank Gonzalez, Jodi Holschub, Bill Kelemen, Mike Krzywonski, Wendy McCoy, Douglas Morrish, Nancy Nusbaum, Amy Oakes, Chris Reynolds, Brian Shanks, Harold Stern, Jeremy Stolfa, Debbie Thorn, Illena Weber, David Wiersherg

Absent: Rebecca Bell-Metereau, Sunny Burlew, Laurie Clouse, Ronald Hagelman, Keirra Haynes, Steven Herrera, Vincent Morton, Fernando Rojas, John Root, Thomas Shewan, Joel Soto, Aaron Wallendorf, Hayden Wilson

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

**2020-044 Encino Rm 309 Renovation –** cost estimate $49,491.32. College to fund $TBD. Institutional HEF to fund remainder.

**2019-069 Bobcat Stadium Seating Anchor Replacement –** cost increase since previous approval $1.8 million due increased costs during the COVID-19 pandemic and increased scope of project. Pending presidential approval

**Capital Projects Update** – provided by Gordon Bohmfalk.

**Campus Housing Update** – provided by Kyle Estes

**Winter Storm Repair Updates** – provided by Kyle Estes and Doug Bynum

**\*\*Next Meeting** – June 4th, 2021. This meeting will be via Microsoft TEAMS. Face-to-face meetings will resume in the fall.