

Facilities Committee Meeting Minutes – December 6 2021

1. Call to Order

The meeting of the Facilities Committee (FC) was called to order by Alberto Vasquez at 1:02 PM. In response to the COVID-19 crisis, this meeting was held via video conference.

2. Roll Call

FC Members Present:

Administrators: Alberto Vasquez (Chair), Terrance Bynum, Darryl Dieter, Amy Coffey

7. Associate Vice Chancellor Report – Construction Projects – Alberto Vasquez

a. Construction Projects

- i. AVC Vasquez shared slides of projects.
- ii. STEAM Center update – gone through design phase, 50% construction docs
- iii. Student Success Center
- iv. Rush Stadium (completed) – off to state championship in Riverside!
- v. Evans Center – sprung structure nearly complete, some punch list items remain. Main structure - see report later in the meeting. Still have two plans until final decision of aircraft program relocation.
- vi. John Adams – Project & Financial close out is currently taking place.

b. State Funded

- i. DSA waiting for us to complete legacy projects before we can get approval to move ahead. Hoping for mid-Spring completion.
- ii. 750 Eddy Seismic – at DSA for approval, hopeful by early spring. Plans will be shared at the next meeting. Not much change to existing structure, just seismic and systems upgrades.

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