

AGENDA

Facilities & Support Services Committee (FSSC)

Tuesday, September 17,
2024, 2:00

B1211 and TEAMS

1. **Call to order** - Dr. Rebecca Huss-Keeler
2. **Approval of Meeting Notes: Meeting minutes:** September 5, 2024
 - Meeting notes approved
3. **Old Business**
 - SAUS – Strategic Enrollment Management and Strategic Partnerships Proposal- Doug Wells
 - Strategic Enrollment Management and Strategic Partnerships Proposal is shown.
 - Not ready for design but can approve today if wanted.
 - Going over pros and cons
 - Propose to wait for now to let new people review for possible vote next time
 - How many office spaces and people will need to be accommodated? May need to be tabled for new SCM director.
 - Group agrees to table for next time. SAUS has already recommended this proposal.
4. **New Business/Announcements**
 - Update from FMC work over the summer- Mr. Doug Wells
 - Mr. Doug Wells- Update will be given at the October 15th meeting
 - Upcoming items for FSSC for 2024-2025- Mr. Doug Wells-gave a power point updates for upcoming projects.
 - Moving NOA II to SSCB in Dec – Jan time frame.
 - Does this bump SUE score? Yes, this bumps SUE score. That is part of the goal.
 - Why does this not go through SAUS? President made the decision to move forward with this. Safety issues also. Does this include 3200 conference room? No. Starts at 3.302. Is there money to put classrooms back? That is why we are using modular furniture that can be moved around.
 - As this happens what becomes to NOA I. Will

- eventually be torn down. **A** Will need to coordinate with OIT first. Can also go wireless.
 - **A** Will check room 1325 to see if the closet is being removed.
 - Update for new classroom to replace the existing one? Still looking at that and other classrooms currently.
 - Where are we with the Bayou renovation and use of Lot B? We are deciding this week.
 - Why not move the bookstore to spirit store? We are dedicating this to merchandising. The new spirit store is too small plus we are getting closer to loading dock.
 - Ricoh Copy Center – New copy center, mail, and shipping area.
 - OIT Relocation – moving to 1st floor. This is conceptual only at this time.
 - SEM consolidation
- Other projects
 - Is data cabling included? **A** We will check. **A** We can post drawings on teams.
 - May have to go through approval.
 - EIH NOA II – adding a training room.
 - Lot D bollard replacement has a contract and should be started in December. Arbor plastic chains will also eventually be replaced but is an auxiliary project. EV charger is not included in this.
 - Utility Master Plan – with SSR
 - FMC Emergency Power – being replaced. The generator is very old.
 - Bayou CCAP – design is mostly done. Construction starts May 31. Meeting now with Kitchell about construction. Will impact all of Bayou. Air Handlers will be redone. Elevators 1 and 2 will be redone. Concerns regarding removal of certain offices but have not heard information on moves. This is 90% schematic design, but relocation will be handled also.




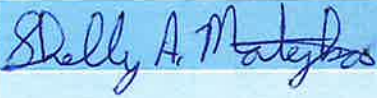




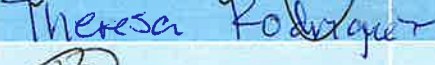

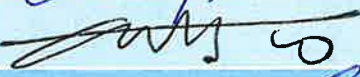

5. Approval to continue slides and subcommittee reports at next meeting. The meeting was adjourned at 3PM.

6. Sub-Committee reports:

- Space Allocation and Utilization- Dr. Libby Yi

- Parking- Dr. Nelson Carter
- Environmental Health and Safety- Dr. Jennifer Arney Cuevas

Facilities & Support Services Committee (FSSC) Attendance Sheet FY2024 - FY2025

Member	ABSENT/PRESENT	ALTERNATE/GUEST	ABSENT/PRESENT
Nelson Carter		Alana Hall	
Cindy Cook		Miltonieka Gray-Bell	
Jennifer Arney Cuevas		Martha Hood	
Rebecca Huss-Keeler		Jared Hoevelman	
Darron Johnson		Jennifer Irvin	
Querencia Joshua		Bubba Jones	
Lori Lopez		Yingfu Li	
Rachael Martinez		Kate Rivardo	
Shelly Matejka		Kristi Randolph Simon	
Yolanda Nimmer-Williams		Bernadina Streeter	
Joan Pedro		Miriam Qumsieh	
Roberta Raymond		Ishaq Unwala	
Leroy Robinson		Stacy Zellner	
John Rodriguez			
Theresa Rodriguez			
Debra Ross			
Susan Ryan			
Doug Wells			
Lin (Libby) Yi			
Se-Hyoung Yi			
Miriam Qumsieh			

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Member	ABSENT/PRESENT	ALTERNATE/GUEST	ABSENT/PRESENT
Nelson Carter		Alana Hall	
Cindy Cook		Miltonieka Gray-Bell	online
Jennifer Arney Cuevas		Martha Hood	
Rebecca Huss-Keeler		Jared Hoevelman	
Darron Johnson		Jennifer Irvin	online
Querencia Joshua		Bubba Jones	online
Lori Lopez		Yingfu Li	
Rachael Martinez		Kate Rivardo	
Shelly Matejka		Kristi Randolph Simon	
Yolanda Nimmer-Williams	online	Bernadina Streeter	
Joan Pedro		Miriam Qumsieh	
Roberta Raymond		Ishaq Unwala	
Leroy Robinson	online	Stacy Zellner	online
John Rodriguez			
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Susan Ryan			
Doug Wells			
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Se-Hyoung Yi			

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1st Monday @ 7PM
Parting/Nelson