



Capital Projects Committee Meeting

July 13, 2022

Held via TEAMS

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9:30 a.m. to TBD

Actions

1. Call Meeting to Order

Meeting called to order by Dr. Gerald Burke

2. Roll Call of Committee Members

3. Approval of Agenda

Approved with modification to Item 4b

4. Announcements:

a. No Capital Projects Committee Meeting in August due to summer hearings

b. Next Capital Projects Committee Meeting will be held on September ~~7~~**14, 2022**

5. Approval of Minutes from June 8, 2022 Capital Projects Committee Meeting

Approved

Projects to be reviewed

6. New Mexico Military Institute – \$825,000

Repair and Replacement of Campus Plumbing

Presenters: COL David West, Chief of Staff, NMMI; Deana Curnutt, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI; Larry Hopkins, Assistant Director of Facilities, NMMI

Approved

7. New Mexico Highlands University – \$7,095,035

Sininger Hall Renovations

Presenters: Dr. Sam Minner, President, NMHU; Max Baca, Vice President of Finance and Administration, NMHU; Dr. Denise Montoya, Associate Vice President of Finance and Administration, NMHU; Sylvia Baca, Director of Facilities and Planning, NMHU

Approved contingent upon the following:

- Submission of a revised Form 4 to match the most recent estimated budget summary presented to the committee



- Submission of a revised Form 5 showing the funding source that will be used to cover the increase in project cost shown on the estimated budget summary
- Submission of a funding screen shot documenting the availability of funding used to support the increase in project costs

8. Santa Fe Community College – \$739,468

Safety and Security - Emergency Camera Upgrades

Presenters: Dr. Rebecca Rowley, President, SFCC; Nick Telles, Vice President of Finance and Chief Financial Officer, SFCC; Diana Roembach, IT Project Manager, SFCC; Cori Bergen, OIT, SFCC

Approved contingent upon submission of a revised Form 4 to match the budget presented to the committee

9. Central New Mexico Community College – \$900,000

Infrastructure Renewal and Replacement – H Building Mechanical Upgrades – Montoya Campus

Presenters: Andrew Jacobson, Associate Vice President of Budget and Finance, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM

Approved

10. Central New Mexico Community College – \$500,000

Advanced Technology Center (ATC) Infrastructure Improvements

Presenters: Andrew Jacobson, Associate Vice President of Budget and Finance, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM

Approved

11. University of New Mexico – \$693,000

Video Display Graphic Control & Video Equipment Replacement at the Pit

Presenters: Dr. Garnett Stokes, President, UNM; Ed Manzanares, Associate Director of Athletic Events Management, UNM

Approved

12. New Mexico State University Dona Ana – \$11,020,000

Construction of New Creative Media Building at Arrowhead Park

Presenters: Dr. Monica Torres, President, DACC; Kelly Brooks, Vice President of Business and Finance, DACC

Approved



13. San Juan College – Not to Exceed \$7,000,000

College District General Obligation Bond Election

Presenters: Dr. Toni Pendergrass, President, SJC; Edward DesPlas, Executive Vice President, SJC; Chris Harrelson, Senior Director of Physical Plant, SJC; Shelley Pickett, Director of Risk Management, SJC; Erik Harrigan, Managing Director, RBC Capital Markets

Approved

14. Western New Mexico University – Not to Exceed \$5,600,000

Issuance of Improvement System Revenue Bonds, Series 2022

Presenters: Dr. Joseph Shepard, President, WNMU; Kelley Riddle, Vice President of Business Affairs, WNMU; Erik Harrigan, Managing Director, RBC Capital Markets

Approved

15. Western New Mexico University – \$5,000,000

Renovation of Athletic Facilities

Presenters: Dr. Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU; Joseph Holguin, Capital Projects Director, WNMU; San Sterling, Architect, Sam Sterling Architects

Approved contingent upon the following:

- **Approval of the Issuance of the Improvement System Revenue Bonds, Series 2022**
- **Sale of the Series 2022 System Revenue Bonds**