

# NEW MEXICO HIGHER EDUCATION DEPARTMENT



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GOVERNOR

KATE M. O'NEILL, ED.D.  
CABINET SECRETARY - DESIGNATE

**Capital Projects Committee Meeting**  
**January 9, 2018**  
**Higher Education Center – Room 159**  
**1950 Siringo Road**  
**Santa Fe, New Mexico 87505**  
**9:30 a.m. to TBD**

## Agenda

1. **Call Meeting to Order**
2. **Approval of Agenda**
3. **Announcements:**
  - a. **No Capital Projects Meeting in February or March 2019**
  - b. **Next Capital Projects Meeting will be held on April 10, 2019**
4. **Approval of Minutes from December 12, 2018 Capital Outlay Committee Meeting**
5. **Approval of 2019 Open Meetings Act Resolution**

## Projects to be reviewed

6. **Central New Mexico Community College – \$2,779,000**  
**CNM Westside Solar Array Project**  
*Presenters: Clint Elkins, Executive Director Finance & Business Strategies; Marvin Martinez, Executive Director Physical Plant Department*
7. **Eastern New Mexico University - Ruidoso – \$3,085,003.32**  
**College Nexus Project – Phase I**  
*Presenters: Dr. Ryan Carstens, President; Dr. Karen Massey, Chief Business Officer; Matthew McKim, Principal/Architect, Decker Perich Sabatini*
8. **New Mexico Junior College – \$4,000,000**  
**Caster Activity Center Phase One Remodel**  
*Presenters: Dr. Kelvin Sharp, President; Dan Hardin, Vice President for Finance; Josh Morgan, Comptroller; Matthew McKim, Principal/Architect, Decker Perich Sabatini*
9. **San Juan College – \$6,000,000**  
**Purchase 3401 E. 30<sup>th</sup> Street Building**  
*Presenters: Dr. Toni H. Pendergrass, President; Edward M. DesPlas, Executive Vice President; Chris Harrelson, Senior Director Physical Plant; Shelley R. Pickett, Director Risk Management*
10. **Adjourn**