

# NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM  
GOVERNOR

CARMEN J. LÓPEZ  
DEPUTY CABINET SECRETARY

## Capital Projects Committee Meeting

May 13, 2020

Via GoToMeeting

<https://global.gotomeeting.com/join/530115453>

9:30 a.m. to TBD

### Actions

1. **Call Meeting to Order**  
Called to Order
2. **Introduction of Participants**
3. **Approval of Agenda**  
Approved
4. **Announcements:**
  - a. **Next Capital Projects Committee Meeting will be held on June 10, 2020**
5. **Approval of Minutes from April 8, 2020 Capital Projects Committee Meeting**  
Approved

### Projects to be reviewed

6. **New Mexico School for the Blind and Visually Impaired – \$488,950**  
**Parking Lot Replacement**  
*Presenters: Patricia Beecher, Superintendent, NMSBVI; Margie Macias, Director of Institutional Support, NMSBVI*  
  
Approved
7. **Southwestern Indian Polytechnic Institute - \$855,295**  
**Fire Alarm Improvements Campus Wide**  
*Presenters: Renee Allen, Facility Operations Specialist, SIPI*  
  
Approved
8. **New Mexico Junior College – \$17,300,000**  
**Caster Activity Center Remodel and Expansion**  
*Presenters: Dan Hardin, Vice President for Finance, NMJC; Josh Morgan, Controller & Accountant, NMJC; Matt McKim, Architect, Decker Perich Sabatin; Abbas Shirian, Vice President, Bridgers & Paxton*  
  
Approved
9. **Eastern New Mexico Ruidoso – \$4,082,488**

## **College Nexus Project – Phase II Renovation**

*Presenters: Dr. Ryan Carstens, President, ENMU Ruidoso; Gregory Salinas, Attorney, McCall Parkhurst & Horton; George Williford, Managing Director; Hilltop Securities*

Approved contingent upon the following:

- Receipt of formal documentation from the new Chancellor of the ENMU system verifying support of the project;
- Certification by the NMHED of current bonding capacity; and,
- Sale of the bonds

### **10. Santa Fe Community College – \$2,000,000**

#### **Parking Lot Upgrades and Improvements**

*Presenters: Dr. Becky Rowley, President, SFCC; Nick Telles, Vice President of Finance, SFCC; Henry Mignardot, Executive Director of Plant & Operations, SFCC; Karin Pitman, Director/Project Manager, Plant & Operations, SFCC; Habib Abi-Khalil, Senior Engineer, Horrocks Engineers*

Approved contingent upon the verification of GRT and resubmittal of Form 4

### **11. Santa Fe Community College – \$604,484**

#### **Welding Lab Equipment Upgrades - REVISED**

*Presenters: Dr. Becky Rowley, President, SFCC; Nick Telles, Vice President of Finance, SFCC; Henry Mignardot, Executive Director of Plant & Operations, SFCC; Karin Pitman, Director/Project Manager, Plant & Operations, SFCC*

Approved

### **12. San Juan College – Not to exceed \$14,142,417**

#### **Issuance of System Revenue Bonds, Series 2020**

*Presenters: Dr. Toni Pendergrass, President, SJC; Edward M. DesPlas, Executive Vice President, SJC; Dr. Boomer Appleman, Vice President Student Services, SJC; Chris Harrelson, Senior Director of Physical Plant, SJC; Erik Harrigan, Managing Director, RBC Capital Markets*

Approved with the following contingency:

- San Juan College to provide an annual verification to the NMHED certifying the auxiliary revenues used to pay the college's contribution to the debt service. This annual verification will continue until the college's debt service contribution is satisfied.

### **13. San Juan College – \$13,388,481**

#### **Construction of New 150-Bed Student Housing Facility**

*Presenters: Dr. Toni Pendergrass, President, SJC; Edward M. DesPlas, Executive Vice President, SJC; Dr. Boomer Appleman, Vice President Student Services, SJC; Chris Harrelson, Senior Director of Physical Plant, SJC; Ronald A Witherspoon, Principal, Dekker Perich Sabatini; Cindy Terry, Project Architect, Dekker Perich Sabatini*

Approved contingent upon the following:

- Approval of the Issuance of System Revenue Bonds by the New Mexico State Board of Finance; and,
- Issuance and sale of the System Revenue Bonds by the New Mexico Finance Authority

### **14. Adjourn**