

Facilities & Infrastructure Committee
GUC Room 207
Wednesday October 12, 2016 – 3:30 pm

- Reviewed the committee charge (copy attached) and the group agreed we want to be a worthwhile committee; we don't want to be a committee with no authority or respect. A lively discussion following concerning what is the committee's scope in capital projects, remodeling projects, assigning who gets what available space based on requests to the committee, etc. It was unanimously agreed that we need to have a policy statement.
- Mike Thompson was elected Vice Chair.
- Current capital projects on campus were reviewed:
 1. The Parking lot that will replace the student apartments is Phase 1 of the Circular Road project.
 2. Phase 2 has not been approved to construct a walkway down Circular Road to the intersection and add 200 additional parking spaces.
 3. The parking study that was conducted in conjunction with the City of Florence should be finalized soon and the committee will receive a copy of it.
 4. ACON Building – The cost should be approved at the BOT December 2016 meeting – Floyd Hall will be demolished around the first of the year – the new ACON building should be ready for occupation in Fall of 2018.
 5. Valley Business Solutions of Huntsville manages the dorms – wi-fi will be added because the campus needs more bandwidth in the dorms – Aruba has the new wireless contract – security cameras will be placed as buildings are constructed .
 6. Keystone Project for HES – bids open Tuesday, October 18
 - a. Phase I – relocates offices from Floyd only – no remodeling - \$400K approved for this phase – have to meet Building Code of 2015 standards.
 - b. VDI (Virtual Desktop Infrastructure) in classrooms as an option to cut down on wattage usage.
- The chair, Michael Gautney, recommended adding Dr. Amanda Coffman to this committee – will have to approach Shared Governance to have that approved.