2:00 P.M. OPEN SESSION

1. APPROVAL OF MARCH 3, 2015 MINUTES

2. DONOR AND FACILITY PROCEDURE Tony Ichsan/Kate McClintock
   Background and the need to formalize a process will be shared.

3. 1500 MENDOCINO AVENUE Tony Ichsan
   An update will be provided on the 1500 Mendocino Avenue property.

4. PROGRAM PLANNING & PROJECT DEVELOPMENT SERVICES
   Tony Ichsan/Laura Rivera
   The results and proposed firm will be presented for review and approval.

5. ACCJC and OCR (ACCESS CONSULTANTS) UPDATE Tony Ichsan
   An update will be provided on the site visit exit meeting.

6. DEVELOPING HISPANIC SERVING INSTITUTION/MULTI-CULTURAL EDUCATION TRANSFER ACCELERATION-HSI/META® SPACE REQUIREMENT UPDATE
   Tony Ichsan/Ricardo Navarrette
   A review of the proposed location and layout for the Mi Casa” Multi-cultural Innovation Center for Academic Success and Achievement, and student space/offices will be provided.

7. STUDENT GARDEN AT THE PETALUMA CAMPUS
   Tony Ichsan/Jane Saldana-Talley/David Kratzmann
   A review will be provided on the proposed student maintained SRJC educational Garden.

8. DISTRICT PROJECT UPDATES Tony Ichsan
   A review will be shared on various District facilities projects.