1. **APPROVAL OF NOVEMBER 4, 2014 MINUTES**

2. **BASEBALL SCOREBOARD UPDATE** *Paul Bielen/Tony Ichsan*
   A review for approval of the proposed donated scoreboard will be presented.

3. **1700/1710 MENDOCINO AVENUE UPDATE** *Tony Ichsan*
   An update will be provided on the parking lot project.

4. **BAILEY HALL MECHANICAL/ROOF MODERNIZATION** *Paul Bielen/Tony Ichsan*
   HVAC unit replacements and roofing corrections.

5. **SANTA ROSE CAMPUS: MODULAR OPTIONS** *Tony Ichsan*
   The background will be shared on the needs and proposed location.

6. **PETALUMA CAMPUS: HIGH TEMP HOT WATER PIPE REPLACEMENT** *Paul Bielen/Tony Ichsan*
   A review of the much needed repair to this 20 year old infrastructure.

7. **GARCIA HALL MULTI-USE CLASSROOM** *Tony Ichsan/Paul Bielen*
   An update will be provided on the improved use and classroom modernization.

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

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**ADA COMPLIANCE**

In compliance with Government Code section 54954.2. (a) Santa Rosa Junior College will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Kimberly Kalember, Executive Assistant to the Dean of Facilities Planning & Operations.