BOARD FACILITIES COMMITTEE (BFC)
AGENDA
February 3, 2015
Lawrence A. Bertolini Student Center, Santa Rosa Campus – Room 4733

2:00 P.M.
A. APPROVAL OF CLOSED SESSION AGENDA

B. PUBLIC COMMENTS ON CLOSED SESSION AGENDA

C. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS
   (Indicated by X)

[X] CONFERENCE WITH REAL PROPERTY NEGOTIATOR
   Property: 1500 Mendocino Avenue
   Names of Negotiating Parties: Tony Ichsan
   Under Negotiation: ( ) Price ( ) Terms of Payment (X) Both

2:30 P.M. RECONVENE INTO OPEN SESSION

1. APPROVAL OF JANUARY 6, 2015 MINUTES

2. NAMING/DONOR “BRICK” PATH LOCATIONS Tony Ichsan
   Beta locations at Santa Rosa will be proposed for the donor program, with other District site proposals to follow.

3. CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING (CUPCCA) Tony Ichsan
   A review will be provided on the January 2015 Board of Trustees adopted policy process and contractor prequalification list.

4. 1700/1710 MENDOCINO AVENUE Tony Ichsan/ Paul Bielen
   A requested follow-up on the 2-story 1710 Mendocino Avenue structure cost evaluation for re-use that meets Field Act requirements.

5. PROFESSIONAL DEVELOPMENT MODULAR Paul Bielen/Tony Ichsan
   Proposed layout and plans for the District’s much needed District Professional Development and multi-use space will be reviewed.

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

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.