1. APPROVAL OF DECEMBER 2, 2014 MINUTES

2. NAMING/DONOR “BRICK” PATH PROGRAM Tony Ichsan/Sarah Laggos
   A review for approval of the proposed brick path location and donor program will be presented.

3. PROPOSITION 39 ENERGY EFFICIENCY UPDATE Tony Ichsan/Paul Bielen
   An update will be provided on the 1st year completed and 2nd year projects.

4. 5-YEAR SCHEDULE MAINTENANCE REVIEW Paul Bielen/Tony Ichsan
   The background will be shared on the District’s deferred maintenance needs.

5. BERTOLINI STUDENT CENTER OPEN PLENUM CLEANING Paul Bielen/Tony Ichsan
   A review of the successful project completion over winter break.

6. FACILITIES PLANNING AND OPERATIONS (FPO) FALL SEMESTER UPDATE Tony Ichsan/Paul Bielen
   A review of FPO’s milestone and progress will be provided.

7. 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 Kalemba, Executive Assistant to the Dean of Facilities Planning & Operations.