BOARD FACILITIES COMMITTEE (BFC)
AGENDA
Tuesday, July 7, 2015
Bertolini, 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 X8)

[ X ] CONFERENCE WITH TONY ICHSAN AND NEGOTIATOR KEENAN COPPIN

Property: 1500 Mendocino Avenue
Names of Negotiating Parties: Tony Ichsan
Under Negotiation: (   ) Price (   ) Terms of Payment (X) Both

1. APPROVAL OF JUNE 2, 2015 MINUTES

2. PROPERTY LINE UPDATE
   A review will be provided on issues and corrections regarding various District properties.

3. MAGGINI HALL WATERPROOFING
   Progress on mitigating water intrusion into the east wing of Maggini Hall will be provided.

4. PROJECT COST FLUCTUATIONS
   An update on current market conditions and cost estimating for projects will be shared.

5. TRANSFORMER AND SWITCHGEAR REPLACEMENT PROJECT UPDATE
   A summary will be provided on the project completion and next steps.

6. SOUTHWEST SANTA ROSA CENTER INCREASED NEEDS
   A review will be provided on space needs and proposed partnership solutions.

7. FACILITIES PROJECT UPDATES
   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.