2:00 P.M. OPEN SESSION

1. APPROVAL OF MAY 5, 2015 MINUTES

2. NEW SUMMER REPERTORY THEATRE SIGN LOCATION
   An update will be provided on a new replacement sign for SRT.

3. VETERAN’S AFFAIRS AREA EXPANSION
   A review of the proposed much needed space increase in Plover Hall will be provided.

4. 12KV MAINTENANCE COMPOUND, QUINN SWIM CENTER, AND LARK HALL TRANSFORMER AND SWITCHGEAR REPLACEMENT PROJECT
   An update will be shared on this replacement project.

5. FIVE-YEAR CAPITAL OUTLAY UPDATE
   A review of the proposed updated state submission will be provided.

6. CHANCELLOR’S OFFICE CONSULTANT ACCESSIBILITY SITE VISIT
   A summary of facilities items to address will be shared.

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