



## BOARD FACILITIES COMMITTEE (BFC)

### AGENDA

Tuesday, June 5, 2018 ~ 2:00-4:00 pm

SRJC Plover, Room 526

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**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 REAL PROPERTY NEGOTIATOR  
Property: Updates on Facilities  
**Approve Resolution authorizing the District to purchase real property located at 1818 Nordyke Dr., Santa Rosa.**  
Names of Negotiating Parties: Leigh Sata  
Under Negotiation: ( ) Price ( ) Terms of Payment (X) Both

## APPROVAL OF THE APRIL 3<sup>rd</sup> and MAY 1, 2018 MEETING MINUTES

### PUBLIC COMMENT

*(Per Board Policy three minutes may be allotted to each speaker and a maximum of 20 minutes per subject. Persons attending the meeting shall be allowed to address the Board on agenda items as those matters are discussed by the Board or during this Public Comments agenda item, but not both. Comments on an agenda item will be received after staff presentations and prior to Board deliberations. Items not on the agenda may be addressed only under this Public Comments agenda item.)*

### FOR APPROVAL

- Bailey Field Graphic Design Plan

### ITG UPDATE

### MEASURE H

- Purchasing Items
- Facilities Operations

### 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 Facilities Planning & Operations.

- Sustainability Projects
- Capital Projects

**JUNE BOARD ITEMS**

Name	Description	Responsibility at Board Meeting	Dollar Amount	Funding Source	POST MTG. ACTION by STAFF
1.	Nordyke Property Demolition	Heather	\$110,500	MH	K3
2.	Student Equity Change Order #3	Scott	\$1,865 (1.07%)	MH	K3
3.	Student Equity to Pioneer NOC	Scott	NA	MH	K3
4.	Baker HVAC & Roof Changer Order #2	Scott	\$19,646 (3.68%)	SM & MH	K3
5.	5 Year Capital Outlay 2020-24	Leigh	\$170,179,632	MH	K3
6.	Resolution 19-18 to Approve 1818 Nordyke Property	Leigh	\$585,000	MH	K3

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