



BOARD FACILITIES COMMITTEE (BFC)

AGENDA

Tuesday, November 6, 2018 ~ 2:00-3:30 pm
SRJC Bertolini, Rotary for Student Leadership Room 4643

A. CLOSED SESSION

- 1) **APPROVAL OF CLOSED SESSION AGENDA**
- 2) **PUBLIC COMMENTS ON CLOSED SESSION AGENDA**
- 3) **RECESS TO CLOSED SESSION TO CONSIDER AND TAKE ACTION ON ANY OF THE FOLLOWING ITEMS:**
Conference with Real Property Negotiator (Leigh Sata and Erin Stagg, representing SRJC):
 - 1501 Mendocino Ave., Santa Rosa, CA (101 Overcrossing; City of Santa Rosa, lead agency)
 - Joint Use Agreement, Santa Rosa City Schools, 211 Ridgway Ave., Santa Rosa, CA
 - Warehouse Opportunity, Orchard Road, Santa Rosa, CA

B. RECONVENE TO OPEN SESSION

- 4) **APPROVAL OF THE OCTOBER 2, 2018 MEETING MINUTES**
- 5) **PUBLIC COMMENT**
(Per Board policy, three minutes will be provided to each speaker with a maximum of 20 minutes per subject. Persons attending the meeting may address the Board on specific agenda items during this period, or during the agenda item, but not both. Comments on an agenda will be received after staff presentations and prior to Board deliberations. Items not on the agenda may be addressed only under this (the public comments) section of the agenda.)
- 6) **SHONE FARM STRATEGIC PLAN PRESENTATION**
 - Guest presenters – Benjamin Goldstein (Dean, Ag and Natural Sciences), Diane White (Integrated Academic Solutions) and Steve Kwok (QKA Architects).
- 7) **PSTC MULTIPURPOSE BUILDING PRESENTATION**
 - Guest presenters –JL Construction and WLC Architects
- 8) **PROJECT UPDATES**
 - Measure H Program Items, including:
 - Purchasing Items
 - IT/Media Reports
 - Infrastructure Projects
 - Sustainability Projects
 - Capital Projects
 - November Board Items

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, Capital Projects.

9) **GROUNDBREAKING & RIBBON CUTTING CEREMONY**

Please join us for the Elliott Classroom Building Groundbreaking & Photovoltaic (PV) Ribbon Cutting. The ceremony will be at 4:00 at the Elliott Classroom construction site.

10) **NOVEMBER 13, 2018 BOARD ITEMS**

	Description	Responsible Staff or PM	Dollar Amount	Funding Source	Post Mtg Action
1.	Bertolini Student Transfer Center- Kevin Mack Con.	Sumita	\$198,000	MH	K3
2.	PSTC Flooring NOC BT Mancini	Scott	NA	NA	K3
3.	PSTC Flooring CO#2 BT Mancini	Scott	\$ - 4,050		K3
4.	Shone Farm Amendment QKA	Heather	\$15,500	MH	K3
5.	NOC Prop 39 YR 4 Public Safety Training Center Controls EMS Upgrade Project	David	NA	NA	K3
6.	Geothermal Project Change Order	David	\$2,950 0.07%	MH	K3
7.	Burbank Change Order #3	Serafin	\$32,456 6.34%	MH	K3

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