



BOARD FACILITIES COMMITTEE (BFC)

AGENDA

Tuesday, October 2, 2018 ~ 2:00-4:00 pm
 SRJC Bertolini, Rotary for Student Leadership Room 4643

APPROVAL OF THE SEPTEMBER 4 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 agendized matters 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.)

PROJECT UPDATES

- Measure H Program Items
 - ❖ Lindley Science Center (Smith Group/TLCD) Presentation
 - ❖ Materials and Landscape Update & Approval
 - ❖ Elliott Avenue Name & Room Numbering System
- Purchasing Items
- October Board Items
- Infrastructure Projects
- Sustainability Projects

OCTOBER 9 BOARD ITEMS

	Description	Responsible Staff or PM	Dollar Amount	Funding Source	Post Mtg Action
1.	AOC Plover Dream Center-Eagle Builders	Sumita	\$497,000	MH	K3
2.	AOC Maggini Classroom AV Upgrade	Serafin	\$229,601.95	MH	K3
3.	District Ammunition	Laura	\$173,129.92		K3
4.	Cisco Network Equipment	Dan	\$293,272.18		Jessica F.
5.	NOC for Prop 39 Race Baker Bussman LED Nordby	David	NA	NA	K3
6.	Vet Tech possible CO CWS	Scott	\$3,244	MH	K3
7.	Vet Tech NOC CWS	Scott	NA	NA	K3

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.