2:00 OPEN SESSION

1. APPROVAL OF AUGUST 5, 2014 MINUTES

2. 1500 MENDOCINO AVE SURPLUS: Tony Ichsan
   A review will be given on the code required next steps.

3. SANTA ROSA CAMPUS FLAGPOLE CEREMONY: Paul Bielen
   The flagpole proposed ceremony outline and schedule will be discussed.

4. MEASURE H BOND UPDATE: Tony Ichsan
   An update will be presented on the progress of the general obligation bond.

5. 1700/1710 MENDOCINO AVE. UPDATE: Paul Bielen/Tony Ichsan
   Progress will be share on the demolition of the structures and parking lot creation timeline.

6. DISTRICT PROJECT UPDATES: Tony Ichsan
   A review will be shared on various District facilities projects.

7. FACILITIES RELATED BOARD ITEMS FOR SEPTEMBER 2014:
   Resolution #20-14, Intention by the District to Sell Property at 1500 Mendocino Avenue, Santa Rosa, California.

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.