APPROVAL OF NOVEMBER 4, 2014 MINUTES

BASEBALL SCOREBOARD UPDATE
The proposed scoreboard was presented and approved. The next steps is for Facilities to work with KAD on the structural engineering and logistics of the installation. The new scoreboard will be erected in the current location on the baseball field. Thanks to Ron Myer who attended and provided background on the scoreboard donation.

1700/1710 MENDOCINO AVENUE UPDATE
An update was provided on the parking lot project after a meeting with Dr. Chong, Ricardo, Tony and the JC Neighborhood Association. The Neighborhood’s comments were discussed, and Facilities will return with options for consideration.

BAILEY HALL MECHANICAL/ROOF MODERNIZATION
The much needed, tarp covered HVAC units on all four Bailey wings are in the process of being engineered for replacement, as well roof repair during removal of the old units to prevent further leaks.

SANTA ROSE CAMPUS: MODULAR OPTIONS
A proposal was discussed on the option of modulars to provide much needed space as an interim measure to address immediate programmatic requirements. Facilities will return with proposals and logistics for implementation.

PETALUMA CAMPUS: HIGH TEMP HOT WATER PIPE REPLACEMENT
A review was provided on the 20 year old infrastructure and replacement of the water line for the entire original structure at Petaluma.

GARCIA HALL MULTI-USE CLASSROOM
The planned modernization of the former culinary kitchen space was reviewed to create a much needed multi-use 50-60 student classroom.