



BOARD FACILITIES COMMITTEE (BFC) MINUTES

February 6, 2018 2:00-3:00pm ~ Plover Hall, Room 526 Santa Rosa Campus

Members/Staff Present

Dorothy Battenfeld, Susan Brouwer, Jordan Burns, Heather Chierici, Dr. Frank Chong, Scott Connors, Scott Conrad, Serafin Fernandez, Kimberly Kalember, David Liebman, Terry Lindley, Laura Rivera, Leigh Sata, Victor Tam, Alicia Virtue

Members/Staff Absent

Paul Bielen, Jeff Kunde, Doug Roberts

Guests

GHD Engineering (Brian Bacciarini & Pat Collins), BKF Engineering (Natalina Bernardi), Robert Grandmaison, Maggie Fishman

The January 2, 2018 minutes were approved with no corrections.

ITG & MEDIA UPDATE:

- Media Services completed classroom audiovisual technology upgrades in learning spaces in Lounibos, Maggini, Haehl Pavilion, Baker, and Shone Farm. Several deferred maintenance projects were completed over the winter break.
- The Media Systems and Production Technicians set up and operated display technology, sound reinforcement, video recording and live streaming for the 100th Anniversary kick-off event on January 24th.

PURCHASING UPDATE:

- Purchasing shared upcoming board items for February and the new 2018 California Uniform Public Construction Cost Accounting Procedure (CUPCCA) prequalified vendor list.

SRJC RESIDENTIAL DEMONSTRATION GARDENS PROJECT

- The sustainability update included district wide PV projects, grants, and a \$150,000 grant from a partnership between the City of Santa Rosa, Sonoma County Water Agency, California Native Plant Society and Habitat Corridor that will convert the landscapes of 5 houses along Elliott Avenue into residential demonstration gardens.

MEASURE H REPORT

- A STEM Design Presentation from SmithGroupJJR and Dean, Victor Tam.
- A CEQA Update for STEM & Elliott Avenue from GHD Engineering.
- A 101 Bicycle and Pedestrian Overcrossing Update from BKF Engineering.
- Architect and master planner for Shone Farm.
- Elliott Avenue Swing Space Design Build Entity selection.
- Burbank Theatre Renovation and Petaluma PV Project

FEBRUARY BOARD ITEMS

- The February Board items from Facilities Planning & Operations (FPO), Purchasing, and Capital Projects were reviewed.