



## **BOARD FACILITIES COMMITTEE (BFC) MINUTES**

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

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The December 5, 2017 minutes were approved with no corrections.

### **Members/Staff Present**

Paul Bielen, Dorothy Battenfeld, Susan Brouwer, Jordan Burns, Heather Chierici, Dr. Frank Chong, Scott Connors, Scott Conrad, Serafin Fernandez, Maggie Fishman, Kimberly Kalember, Leigh Sata, Alicia Virtue

### **Members/Staff Absent**

Don Edgar, Jeff Kunde, Laura Rivera, Doug Roberts

### **Guests**

Robert Martinez

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### **100<sup>th</sup> ANNIVERSARY TIME CAPSULE:**

- Hilleary Zarate, Manager, Student Life & Engagement, gave a presentation on the new district Time Capsule design by Art Faculty, Michael McGinnis. The BFC discussed the size, location, and funding for the Time Capsule, which is scheduled to be unveiled on April 18.

### **ITG & MEDIA UPDATE:**

- The IT update included initial configuration of new laptops for Adult Education, PSTC and the Nursing Department.
- All SRJC web sub-domains have been migrated to a cloud hosting service, and the design work for the Santa Rosa campus fiber optics cable ring inter-building connection project has been initiated.
- Various media upgrades included the installation of inter-active flat panels, and video conferencing upgrades as well as a walkway audio system at the Petaluma Campus.

### **FACILITIES PLANNING & OPERATIONS**

- The status of district-wide projects was shared and discussed.

### **MEASURE H**

- The Capital Projects update included photos of the Burbank Theater interior demolition and a parking summary with short and long term solutions.

### **JANUARY BOARD ITEMS**

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