APPROVAL OF SEPTEMBER 2, 2014 MINUTES

1700/1710 MENDOCINO AVE. UPDATE
Progress on the demolition of the structures and parking lot creation was shared for the project to bid prior to winter break.

ANALY VILLAGE MODULAR “E” UPDATE
Phase II of the College Skills lab is currently scheduled for Division of State Architect submission in December.

BERTOLINI STUDENT SERVICES CENTER-ATTIC/OPEN AIR PLENUM PROJECT
The background will be shared on this indoor air quality cleaning project. This project is to address indoor air quality concerns by cleaning the offices and attic space, removing debris and fiberglass sound insulation and creating a clean air plenum.

MAGGINI HALL WATER INTRUSION REMEDIATION
A review of waterproofing the building east side exterior, followed by remediation and cleaning of the affected offices.

PLOVER RE-ROOFING PROJECT
Having reached its life cycle, the Plover roof will receive a much needed new roof with the solar panels removed for future installation options.

ART PANEL DONATION
A review was conducted by the Board Facilities on a proposed Stone Art donation. Although a generous offer, currently the District would like to decline this donation.