1. **APPROVAL OF AUGUST 5, 2014 MINUTES**

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

3. **SANTA ROSA CAMPUS FLAGPOLE CEREMONY**
   The flagpole proposed ceremony outline and schedule was discussed. Staff will continue to work with local veterans groups for the final date.

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

5. **1700/1710 MENDOCINO AVE. UPDATE**: Paul Bielen/Tony Ichsan
   Progress was shared on the demolition of the structures and parking lot creation timeline slated for late Fall semester

6. **DISTRICT PROJECT UPDATES**
   Tony and Paul reviewed projects that included Prop 39 LED exterior pole fixture replacements, as well as the Zumwalt Pavilion. They also shared recently completed projects such as the tennis court wall repair and update, the Haehl and Tauzer Gymnasium floor stripping and refinishing, and the Emeritus transformer breaker replacements.

**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 Kalembersion, Executive Assistant to the Dean of Facilities Planning & Operations.