District Facilities Planning Committee  
Agenda  
Sonoma County  
Junior College District

Tuesday  
May 20, 2014  
Plover 526/Mahoney 726  
9:30 – 11:00 A.M.  
AGENDA

1. APPROVAL OF March 11 and April 15, 2014 MINUTES:

2. PLANNING ISSUES, UPDATES, CONCERNS?: Standing Item:  
Questions, status updates, concerns raised from the floor.  
Kuula, brought up the queries from BAD regarding classroom occupancy discrepancy between actual and the SIS system.

3. CURRENT MAJOR AND MINOR CAPITAL PROJECTS UPDATE:  
A. Accreditation & DFPC Committee Function  
B. Polling/Bond Update  
C. Bailey Field Switchgear and Transformer Replacement Project  
D. Haehl Pavilion Switchgear and Transformer Replacement Project  
E. Shuhaw Multizone Replacement  
F. Pioneer Loading Dock Cover  
G. Electronic Signage on the Westside Santa Rosa Campus  
H. District wide well investigation.

4. CURRENT MAINTENANCE PROJECT UPDATE:  
A. Santa Rosa  
1. Quinn Indoor/Outdoor Pool Pump  
2. Flagpole Replacement  
3. Haehl West Bleacher Motor Replacement  
4. Faulty Lane Line Floats  
5. Bertolini HVAC  
6. Burbank HVAC  
7. 3 Meter Board Maintenance  

B. PETALUMA  
1. Boiler for Doyle and Jacobs update

C. SHONE FARM  
1. Outdoor Walk-In Freezer Install  
2. Flagpole installation

D. PSTC  
1. Vehicle Cover  
2. Vent Prop Approval

Distribution: Tony Ichsan, Paul Bielen, Doug Roberts, Patie Wegman, Gary Watts, Doug Kuula, Keith Simons, Jill McCormick, Diana Rangaves