1. APPROVAL OF January 20, 2015 MINUTES:

2. PLANNING ISSUES, UPDATES, CONCERNS: Standing Item: Questions, status updates, concerns raised from the floor.

3. CURRENT MAJOR AND MINOR CAPITAL PROJECTS UPDATE:
   A. 1700/1710 Mendocino Ave Project
   B. 1500 Mendocino Avenue Surplus
   C. College Skills Lab Project
   D. Bailey Field and Haehl Pavilion Switchgear and Transformer Replacement Projects
   E. Forsyth Hall HVAC Unit 1 & 2
   F. OES Athletic Field Scoreboards
   G. EMS Modernization (SR and Pet)
   H. Plover Re-Roofing
   I. Bailey Hall HVAC Replacement
   J. VFD’s on Air Handling Units (AHU’s) Santa Rosa and Petaluma

4 CURRENT MAINTENANCE PROJECT UPDATE:
   A. Santa Rosa
      1. Maggini White Board Replacement Project
      2. Maggini N/E Water Intrusion/Roof Repair
      3. Shuhaw HVAC Replacement
      4. Burdo Culinary Arts Center Fire Pump Installation
      5. Burbank Auditorium Fluorescent Lighting and Exterior Door Replacement
      6. Bertolini and Quinn Exterior Door Replacement
B. PETALUMA

1. High Temp Hot Water Line – Doyle/Jacobs Replacement
2. Cooling Tower Upgrade & Modernization
3. Prop 39 Lighting Retrofit to Bi-Level LEDs
4. Petaluma Community Access (PCA) FM Transmitter

C. SHONE FARM

1. Electric Vehicle Charging Station Partnership

D. PSTC

1. Building 500 Roof Repair
2. Facilities Role-Up Door Modernization