1. **APPROVAL OF September 16, 2014 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. Measure H Update
   C. Bailey Field Switchgear and Transformer Replacement Project
   D. Haehl Pavilion Switchgear and Transformer Replacement Project
   E. Lounibos well project
   F. College Skills Lab Project
   G. Garcia Multi-Use Classroom
   H. Outdoor Light Pole and Zumwalt Pavilion HPS update to Bi-Level LEDs
   I. OES Athletic Field Scoreboards
   J. Accreditation & DFPC Committee Function

4. **CURRENT MAINTENANCE PROJECT UPDATE:**

   **District-Wide**
   - Parking Lot Re-Stripe
   - Vending Machine Enclosures
   - Parking Permit Dispenser Installation

   **A. Santa Rosa**
   1. Bertolini HVAC
   2. 3 Meter Board Maintenance
   3. Emeritus Victaulic valve leak Repairs
   4. Maggini N/S Water Intrusion

   **B. PETALUMA**
   1. Boiler for Doyle and Jacobs update
   2. High Temp Hot Water – Doyle/Jacobs Replacement
   3. Cooling Tower Upgrade & Modernization

   **C. SHONE FARM**
   1. Outdoor Walk-In Freezer Install
   2. Electric Vehicle Charging Station

   **D. PSTC**
   1. Vent Prop-Roof Training

**OTHER BUSINESS**