1. APPROVAL OF May 20, 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. Accreditation & DFPC Committee Function
   B. Measure H Update
   C. Bailey Field Switchgear and Transformer Replacement Project
   D. Haehl Pavilion Switchgear and Transformer Replacement Project
   E. Shuhaw Multi-Zone Replacement
   F. Pioneer Loading Dock Cover
   G. Electronic Signage on the Westside Santa Rosa Campus
   H. Lounibus well project
   I. College Skills Lab TI first phase
   J. Outdoor Light Pole and Zumwalt Pavilion HPS update to Bi-Level LEDs
   K. OES Athletic Field Scoreboards

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
      8. Emeritus Victaulic valve leak Repairs
      9. Maggini N/S Water Intrusion

   B. PETALUMA
      1. Boiler for Doyle and Jacobs update

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

   D. PSTC
      1. Shade Cover
      2. Extracation Pad
      3. UG Water Leak