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

Kuula, brought up the queries from BAD regarding classroom occupancy, capacity issues, discrepancy between actual and the SIS system.

2. **CURRENT MAJOR AND MINOR CAPITAL PROJECTS UPDATE:**

   A. **Accreditation & DFPC Committee Function:** A result of questions from Doug Kuula. He’s leading the 3B Physical Resources standard for the Accreditation process. It calls for a description of what the DFPC’s true function is and he will bring back to the committee in April.

   B. **Polling Timeline Update:** Tony reported that he is working with the 4 consultants. Dr. Chong is setting up a Participatory Governance steering committee with representatives from Faculty, Staff, and Students. Phone polling will be done at the end of March. The consultants are familiar with Sonoma County voters and were the same ones used in 2002. The timeline for the polling results review is for the May Board meeting with the final Bond proposal at the July Board; August through November will be the campaign timeline.

   C. **Bailey Field Switchgear and Transformer Replacement Project:** Paul reported that GHD is the engineer on this project and they are completing their “task list” now. The new equipment concerns safety needs in terms of arc flash dangers to personnel. Doug asked what the funding source was and the response was that it is a 50% Scheduled Maintenance and 50% Measure A funding source.

   D. **Haehl Pavilion Switchgear and Transformer Replacement Project:** Same as C above.

   E. **Shuhaw Multizone Replacement:** Paul reported that both bids have come in under budget and that Carrs Construction was the winning bidder. The project is scheduled for completion in May ready for summer. This will also be a 50/50 budget split between Scheduled Maintenance and Measure A.

   F. **Pioneer Loading Dock Cover:** Same as E above, but the funding source will be the Pioneer Bookstore budget.

   G. **Electronic Signage on the Westside Santa Rosa Campus:** Tony reported that the Board had asked him to look into electronic signage for the west and south side of the Button Building facing the freeway. CalTrans does not require a permit nor does the City of Santa Rosa. Tony is working with Michael Burch of Scott AG on conceptual design.

3. **CURRENT MAINTENANCE PROJECT UPDATE:**

   A. **Santa Rosa**
   1. **Quinn Indoor/Outdoor Pool Pump:** This is one of the first Prop 39 projects. Paul has the final bids and bid clarification.

   2. **Call Children’s Center Outdoor Cover Installation:** This project went well and is now completed.
with minimal impact. The funding source was a grant secured by Joel Gordon.

3. Handrail for Pioneer and Lark: The handrails were completed and A.E. Nelson was the contractor.

4. Bech Hall 1955 A “Chemical Storage Unit”: This mechanical system needed updating due to the storage of sensitive chemical material. R.E. Corp was the contractor and should be completed by Friday


6. Haehl West Bleacher Motor Replacement: So far only vendor identified that can work on the original motor design.

7. Lark Planetarium Repair: Corrections in progress for completion by April.

8. KAD Hot Water Loop: Investigation of possible leak and repair required.

12. Faulty Lane Line Floats: KAD will follow-up with manufacturer.
13. Bertolini HVAC: Patie Wegman had requested this item on the agenda. Fac Ops and EHS investigating issues related to indoor air quality.

B. PETALUMA
1. HHW Leak in Original Infrastructure: Repair work underway for scheduled completion in March.
2. Boiler for Doyle and Jacobs update: Will review the need for engineering to replace the boilers.

C. SHONE FARM
1. Outdoor Walk-In Freezer Install
2. Flagpole installation: Is on order for install in May 2014.