

Board Agenda

Sonoma County
Junior College District

NOTICE OF SPECIAL MEETING

of the BOARD OF TRUSTEES of the SONOMA COUNTY JUNIOR COLLEGE DISTRICT

Notice is hereby provided that on **Tuesday, September 7, 2004**, the Sonoma County Junior College District Board of Trustees will hold a Special Meeting. This Special Meeting will be held in the Conference Room of Pedroncelli Center, 2032 Armory Drive, Santa Rosa, and will commence at 10:00 AM.

AGENDA

1. CALL MEETING TO ORDER 10:00 AM

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS

4. ACTION AGENDA
 - A. **RESOLUTION #30-04, CERTIFICATION OF THE SANTA ROSA MULTI-LEVEL PARKING STRUCTURE PROJECT ENVIRONMENTAL IMPACT REPORT**

A recommendation that the Board of Trustees approve Resolution #30-04 certifying the Santa Rosa Multi-Level Parking Structure Project Environmental Impact Report.

 - B. **RESOLUTION #31-04, APPROVAL OF THE SANTA ROSA MULTI-LEVEL PARKING STRUCTURE AND AUTHORIZATION TO PROCEED**

A recommendation that the Board of Trustees approve Resolution #31-04 and authorize college staff to proceed with the construction bidding process.

5. ADJOURNMENT