

2030 PLAN STEERING COMMITTEE

Friday, October 16, 2015

8:30 – 10:00am

Doyle 4246

AGENDA

PURPOSE: To complete a Facilities/Technology Master Plan for SRJC by spring 2016.

MEMBERS: Julie Thompson, Karen Frindell-Teuscher, Robin Fautley, Eric Thompson, Hilleary Izard, Kathy Matthies, Eli Egger, Josh Pinaula, Frank Chong, Jane Saldana-Talley, Doug Roberts, Mary Kay Rudolph Ricardo Navarrette, Karen Furukawa, Ellen Maremont Silver, Scott Conrad, KC Greaney, Tony Ichsan, Kate McClintock, Robert Ethington, Jerry Miller, Kris Abrahamson, Alicia Virtue, Marty Lee, Deb Albers, Terry Mulcaire, Leigh Sata, Rick Call

WHAT	HOW	WHO	TIME
ARRIVAL			8:30am
Welcome/Introductions -Member Update Outcomes/Agenda		Jane	8:35 – 8:40 (5')
Continuous Process Improvement (CPI)	Large Group Feedback	Jane	8:40 - 8:50 (10')
Communications Sub-Committee - Basecamp Collaboration Tool - Bond Website - Next Steps	Progress Report Large Group Feedback/Volunteers	Alicia/Ellen/ Leigh/Jane	9:00 – 9:15 (15')
Facilities Master Plan (FMP) Selection Committee - Selection/Interview Process	Process Update	Leigh/Jane	9:15 – 9:25 (10')
Connecting the Educational Master Plan (EMP) to the Facilities Master Plan (FMP) – “Bridging” Document	Information/Large Group Feedback/Q&A	Leigh/Jane	9:25 – 9:40 (15')
Subcommittee Volunteer Opportunities - Volunteer Survey - Student Involvement	Information/Large Group Feedback	Leigh/Jane	9:40 – 9:55 (15')
ADJOURN		Jane	10:00am

FUTURE FALL 2015 MEETINGS:

Friday, November 13 – 12:30 – 2:00 pm – Doyle 4246

Friday, December 11 – 3:00 – 4:30 pm – Doyle 4246