

2030 PLAN STEERING COMMITTEE

Friday, November 13, 2015

12:30 – 2:00pm

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, Stephanie Sanchez, Leslie McCauley, Leigh Sata, Rick Call

DESIRED OUTCOMES: At the conclusion of the meeting, we will have:

- Acquired a general understanding of the FMP process and met the newly selected Facilities Master Planning team
- Reviewed a proposed list of 2030 Plan Sub-Committees
- Acquired an understanding of next steps

WHAT	HOW	WHO	TIME
ARRIVAL			12:30pm
Welcome/Introductions Outcomes/Agenda		Jane	12:35 – 12:40 (5')
Continuous Process Improvement (CPI)	Large Group Feedback	Jane	12:40 - 12:50 (10')
Introduction to the Facilities Master Planning team - process - next steps	Presentation by team Feedback/Volunteers	Gensler/QKA	12:50 – 1:30 (45')
Connecting the Educational Master Plan (EMP) to the Facilities Master Plan (FMP) – “Bridging” Document	Information/Large Group Feedback/Q&A	Diane White/ Leigh/ Jane	1:30 – 1:45 (15')
Subcommittee Volunteer Opportunities - Subcommittee descriptions	Information/Large Group Feedback	Leigh/Jane	1:45 – 1:55 (5')
ADJOURN		Jane	2:00pm

FALL 2015 MEETINGS:

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

FUTURE WINTER/SPRING 2016 MEETINGS:

January to May meetings will be coordinated with the Gensler/QKA planning team