

2030 PLAN STEERING COMMITTEE

Friday, December 11, 2015

3:00 – 4:30pm

Doyle 4246

AGENDA

PURPOSE: To complete a Facilities/Technology Master Plan for the Sonoma County Junior College District by spring 2016.

MEMBERS: Julie Thompson, Karen Frindell-Teuscher, Robin Fautley, Eric Thompson (co-chair), Hilleary IZard, Kathy Matthies, Josh Pinaula, Frank Chong, Jane Saldana-Talley (co-chair), Doug Roberts, Mary Kay Rudolph Ricardo Navarrette, Karen Furukawa, Ellen Maremont Silver, Scott Conrad, KC Greaney, Tony Ichan, Kate McClintock, Robert Ethington, Jerry Miller, Kris Abrahamson, Alicia Virtue, Marty Lee, Stephanie Sanchez, Leslie McCauley, Leigh Sata (co-chair), Rick Call

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

- Acquired a general understanding of the Gensler/QKA plan for 2016
- Engaged in discussion about the first Measure H project
- Acquired an understanding of next steps

WHAT	HOW	WHO	TIME
ARRIVAL			3:00pm
Welcome/Introductions Outcomes/Agenda		Jane	3:05 – 3:10 (5')
Continuous Process Improvement (CPI)	Large Group Feedback	Jane	3:10 – 3:20 (10')
Introduction to the Gensler Plan - Planning process - Analysis of existing conditions - Next steps	Presentation by Gensler team/Large Group Feedback/Q&A	Gensler/QKA	3:20 – 4:10 (50')
First Measure H project? - Selection criteria - Project candidates - Communication/input	Information/Large Group Feedback/Q&A	Leigh/Jane	4:10 – 4:20 (10')
Other Items - Update on survey response - Basecamp rollout - PDA Workshop - January to June 2016 meeting schedule	Information/Large Group Feedback	Jane/Alicia	4:20 – 4:25 (5')
ADJOURN		Jane	4:30pm

WINTER AND SPRING – 2015 MEETINGS:

2nd and 4th Friday of the month, starting on January 8th from **1pm to 3pm** – Doyle 4246

- 2nd Friday with Gensler team
- 4th Friday with ad hoc sub-committee chairs reporting