

2030 PLAN STEERING COMMITTEE

Friday, January 8, 2016

3:00 – 5:00 pm

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, Paul Bielen, Kate McClintock, Robert Ethington, Jerry Miller, Kris Abrahamson, Alicia Virtue, Marty Lee, Stephanie Sanchez, Leslie McCauley, Leigh Sata (co-chair), Rick Call

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 - Building Mapping/Zoning - Capacity Load Ratios - Space Inventory - Next steps	Presentation by Gensler team/Large Group Feedback/Q&A	Gensler/QKA	3:20 – 4:20 (60')
Other Items - Volunteer Survey - Basecamp Launch	Large Group Feedback	Jane Alicia/Jane	4:20 – 4:50 (30')
ADJOURN		Jane	5:00pm

SPRING – 2016 FUTURE MEETING DATES:

**2nd Friday (Gensler) and 4th Friday (Sub-Committee Reports) of the month, 3:00 – 5:00pm; Doyle 4246
(Exceptions noted)**

January 22 (3:15-5:00 p.m.)

January 29 – Sustainability Workshop – Time/Location TBD

February 5 (3:15-5:00 p.m. – Bertolini 4643)

February 26

March 11

March 25

April 8

April 22

May 13 (3:15-5:00 p.m. – Bertolini 4643)

May 27