

2030 PLAN STEERING COMMITTEE

Friday, February 5, 2016

3:15 – 5:00pm

Bertolini 4643

AGENDA

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

MEMBERS: Julie Thompson, Sean Martin (for 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

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

- Have an understanding of the role of the sustainability guidelines for Measure H
- Have an understanding of the Wayfinding issues at the Santa Rosa campus
- Have an understanding of the Landscape Issues at the SR and Petaluma campuses
- Know which Measure H Subcommittees are starting and the Chairs of those committees

WHAT	HOW	WHO	TIME
ARRIVAL			3:15pm
Welcome/Introductions Outcomes/Agenda		Jane	3:20 – 3:25 (5')
Continuous Process Improvement (CPI)	Large Group Feedback	Jane	3:25 – 3:30 (5')
Sustainability Update: <ul style="list-style-type: none">• Sustainability Workshop Update (from Jan 29)	Report and Large Group Feedback	Robert	3:30 – 3:50 (20')
Landscape Analysis <ul style="list-style-type: none">• SR and Petaluma	Presentation of findings and Large Group Feedback	Gensler Team	3:50 – 4:20 (30')
Wayfinding and Signage: <ul style="list-style-type: none">• Findings – an approach to process	Presentation of findings based on “first visit” and Large Group Feedback	Gensler Team	4:20 – 4:50 (30')
Other Items: <ul style="list-style-type: none">• Measure H Subcommittees	Large Group Feedback	Jane	4:50 – 5:00 (10')
ADJOURN		Jane	5:00pm

SPRING – 2016 MEETINGS:

2nd and 4th Friday of the month, starting on January 8th – Doyle 4246

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

Future Meetings:

All meetings are on Friday and times are 3:00-5:00 p.m. in Doyle 4246, except where noted.

February 26

March 11

March 25 (Cancelled - Spring Break)

April 8

April 22

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

May 27