

2030 PLAN STEERING COMMITTEE

Friday, February 5, 2016

3:15 – 5:00 p.m.

Bertolini 4643

MEETING NOTES

ATTENDING: Kris Abrahamson, Laura Aspinall, Maria Banachowicz, Henry Beaumont, Frank Chong, Scott Conrad, Jana Cox, Carl Dobson, Robert Ethington, Jeanne Fadelli, Joe Fassler, Robin Fautley, Hunnemeder-Bergfelt, Lily, Hilleary Iazard, Dough Kuula, Martin Lee, Ellen Maremont-Silver, Leslie McCauley, Jerry Miller, Ricardo Navarrette, Josh Pinuala, Doug Roberts, Michael Roth, Mary Kay Rudolph, Jane Saldana-Talley, Stephanie Sanchez, Mary Sandberg, Leigh Sata, Eric Thompson, Julie Thompson, Phyllis Usina, Katherine Valenzuela, Alicia Virtue

ABSENT: Paul Bielen, Rick Call, Hector Delgado, Karen Frindell- Teuscher, Karen Furukawa-Schlereth, KC Greaney, Tara Johnson, Samantha Lange, Kate McClintock, Deborah Shepley

GUESTS: Breanne Beseda (for Kate McClintock), Jim Jacob, Karen Kuklin, Steve Kwok, Adrienne Leihy (for Kathleen Matthies), Kristi Loui, Sean Martin (for Karen Frindell Teuscher), Susan Muskar (for Karen Furukawa-Schlereth), Alan Sinclair,

Agenda Items	Discussion	Follow-up
1. Welcome/Introductions <ul style="list-style-type: none">• Member Update• Outcomes/Agenda	Jane welcomed the 2030 Plan Steering Committee and the Gensler Team. She acknowledged proxies in attendance and guests. <ul style="list-style-type: none">• The 2030 Plan Steering Committee is expanding to include co-chairs and tri-chairs of subcommittees as new members.• Reminder regarding meeting format: Gensler will present during the first of the month meeting and provide meeting notes. The internal 2030 PS Committee will report out during the second meeting of the month. Members and guests introduced themselves.	

	<p>Dr. Chong welcomed members and guests and thanked them for attending on a Friday afternoon. He said overseeing Measure H will be their legacy and what the committee does will have an impact on the college for years to come. Dr. Chong pointed out that many people have attended SRJC and it is vital to the community. He charged the members of the 2030 Plan Steering Committee to use their imagination and the leadership of Leigh Sata and the Gensler team, to envision what SRJC will look like in 15-20 years as they plan for the future. He also welcomed and thanked Henry Beaumont, representing Shone Farm, for attending. Dr. Chong thanked the co-chairs for their willingness to help, knowing they have a lot on their plate and acknowledged that quality of people in the room was unsurpassed.</p>	
<p>2. Continuous Process Improvement (CPI)</p>	<p>UPDATE:</p> <ul style="list-style-type: none"> • Appreciation to Leigh and Jane for responding to requests to include Faculty in the overall process. • Thanks expressed to Leigh Sata for being a great listener and communicator regarding the Burbank Theater renovation. 	<p>Is the copy center outsourcing jobs? Question to follow up on from a committee member.</p>
<p>3. Sustainability Update:</p> <ul style="list-style-type: none"> • Sustainability Workshop Update (from Jan. 29) 	<p>Sustainability Update</p> <p>Sustainability Workshop Update: Robert Ethington, co-chair for the Sustainability Sub Committee, went over the presentation PP that was used January 29 at the Sustainability Workshop, given by Gensler and facilitated by Kirstin Ritchie. Please see the Sustainability Workshop presentation at http://bond.santarosa.edu for more detailed info.</p> <p>OVERVIEW</p> <ul style="list-style-type: none"> • The Sustainability Collaborative started in 2014. • Second Sustainability Summit - March of 2016, more info TBA • Gensler will use 18 Objectives by 2018 to drive the FMP. • Presidents' Advisory Committee has been created. <p>PROGRESS</p> <ul style="list-style-type: none"> • David Liebman, Facilities Intern, has been collecting data for Gensler to use in FMP. 	<p>Robert Ethington will give another update at the Sustainability Summit in March.</p> <p>Before and after pics of the demo rooms will be posted on the website.</p>

	<ul style="list-style-type: none"> • Transportation data is challenging, David Liebman will be collecting more data. • A Scope 3 carbon footprint measures both direct and indirect greenhouse gas emissions of an organization, David Liebman will be collecting this data for SRJC. • The Action Plan will be implemented using Chancellor’s Office template as the guiding document. • 90% post-consumer recycling is the goal for Day Under the Oaks. • Southwest Center Brainstorm Session - Transportation was a priority, greenhouse gas reduction, composting and workforce development. The goal is to build the greenest building possible within the budget, using the living building challenge. An Office of Sustainability and developing a Sustainability Curriculum are also being discussed. <p>PRIORITIES</p> <ul style="list-style-type: none"> • Gensler and the FMP are current priorities. • Standards for construction are important, they will reflect what we can afford. • Establish targets to reduce our use and save the college money, composting is at the top of the list. • Focus on poverty issues, homelessness, food insecurity and transportation. • Develop a climate action plan, incorporating mandates. • 8.3 pounds per sq. foot of Carbon per year is the magic number. 	
<p>4. Wayfinding and Signage:</p> <ul style="list-style-type: none"> • Findings – an approach to process 	<p>Gensler Update</p> <p>Jim Jacobs, Landscape architect with Gensler, presented his findings on the landscape at Santa Rosa and Petaluma campuses.</p> <p>LANDSCAPE OVERVIEW</p> <ul style="list-style-type: none"> • Micro and Macro scale help us figure out where to go. • Macro scale – organize the landscape. Different types of landscapes, needs and guidelines for future development. 	<p>More in-depth Tree Survey requested by Gensler.</p> <p>Gensler will evaluate condition of the trees, how valuable are they? Health of trees and safety of population?</p>

- Micro scale – baseline assessment of paving materials, benches lighting etc. Feeds into the district standards and guidelines.

MACRO LEVEL

8 Landscape Types

- Historic – the lawn, campus identity.
- Arrival – front door.
- Natural – spaces that lack any manmade intervention.
- Pedestrian Scale Space – courtyards, public living spaces.
- Connective – spaces in between buildings that most students walk through.
- Event and Recreation – turf, flexible adaptable spaces.
- Storm Water Garden – dealing with water runoff from parking areas.
- Unique and Special – doesn't fall into any other category.

SRJC Landscape Evaluation

- Only a few categories on the SRJC campus.
- Turf and oak trees, how do we protect and maintain it in the future?
- Courtyards are affiliated with buildings and outdoor spaces, more tactile, designed with an intent.
- Connective - most of the campus falls under this type, no unique character when we move through these spaces. Nothing stands out at the Micro level. How do we want some of these spaces to change?
- Unique and Special - Rosemary garden by Culinary.

PETALUMA Landscape Evaluation

- Has more of the categories in the 8 Landscape Types.
- Front of the campus is Arrival, may not function this way in the future.
- Edges in the back are in the Natural category, not overly managed, how will this evolve?
- Core – signature courtyard is in Phase 1 defined courtyard space. Center of gravity is moving towards the Library. Are there other courtyard spaces in the future?

Gensler will do landscape assessment for PSTC and Shone.

Irrigation consultant will be on board and talk to Carl Dobson about how water is being used and establish a baseline.

Gensler Signage and Wayfinding team will look at all categories of signs and do an analysis.

Gensler Signage and Wayfinding team will complete an analysis for other campuses and present a complete report.

- Connective – small event recreation space next to the east side of the Library, in the future this could become more like a courtyard space.
- Storm water gardens – serves parking lot drainage.

Comment: SRJC spaces are a result of the evolutionary process, is there value in consistency of those things?

- The spaces are central to the campus.

How do we write parameters to unify the campus together?

- We have to make meaningful spaces, the program that takes place in the buildings and how it rolls out into courtyard.

Comment: please share with us your first impressions of each campus, regarding Landscape.

Jim Jacobs with Gensler Landscape, first impressions:

Santa Rosa campus-

- Wonderful mature trees, buildings are assets.
- Understory, is boring, in the 1980's it was great to have ornamentals. Drought tolerant landscape is the look now, but it is dead in the summer and people aren't used to it.
- Understory is mixed, due to evolution. That's what effects people, the understory.
- Campus has a good feel to it, needs a layers.

Statement from Committee Members:

- Remember that the campus is a living lab, those classes travel, consider faculty involved. Education is about what's on the campus.
- Petaluma has boulders that are utilized as a part of the geology program.

Jane Saldana-Talley reminded the committee that we have a Landscape Sub Committee, with two co-chairs and 18 employees that have volunteered to join. There are groups of employees that want to connect, she urges that we involve the folks on the campuses.

MICRO LEVEL

SRJC and Petaluma Furnishings

- Both campuses - two types of lights.
- Seating and tables – wood or wood like, plastic, logs.
- Tables and chairs – concrete seats, columns, umbrellas, ad hoc table and chairs, picnic, wood, concrete.
- SRJC Trash – concrete, wood, cylinders. Recycling.
- Petaluma trash is simple, trash is in your eyesight.

SRJC Walls and Fences

- Vernacular, brick concreted and wrought iron. Wood fence. Concrete wall. Chain link and variety, galvanized.

Petaluma Walls and Fences

- Concrete, screen wall, green screen material.

SRJC Miscellaneous

- Drinking fountains, bike racks are standardized, barriers, concrete planters.

Petaluma Miscellaneous

- Round tree grade, square tree grade, bike rack.

SIGNAGE AND WAYFINDING OVERVIEW

Alan Sinclair with Gensler gave a summary of the analysis of his findings on Signage and Wayfinding at the SRJC and Petaluma campuses.

- Very little consistency in the typeface, emblem, color and material.

Question from committee member - What's so bad about inconsistency?

- You need to create a consistent brand. We will need to work with architectural details. Needs to be a set of guidelines and standards.
- Current logo is 10 years old.

Signs

- Signs on 101 and highway are good until you get to Mendocino Avenue then you have no reassurance you are actually going the right way.

	<ul style="list-style-type: none"> • No welcome in parking garage. No wayfinding there at all, you have to go and find it. • Campus map is OVERLOADED, long distance between maps. Not a lot of lampposts for light at night. • Postings in the windows in Bertolini, need to organize this. • Perimeter of campus is well defined. • Three sign categories – ID, Directional and Misc. • Building ID signs, we need a strong vision going forward. <p>Comment: We need to involve disability resources in the analysis of Signage and Wayfinding. Wayfinding on campus is very challenging for students with visual impairments. Will there be any coordination or training for students?</p> <ul style="list-style-type: none"> • Gensler finding was that there are no directional signs for disabled students. 	
<p>5. Other Items:</p> <ul style="list-style-type: none"> • Measure H Subcommittees 	<p>SUBCOMMITTEE UPDATE</p> <p>Jane thanked the Gensler Landscape and Signage & Wayfinding team and clarified to committee members that the report from the Gensler Team is the work they will be engaged in. The Subcommittees will help to pull this info together, with the aid of Gensler.</p> <p>Jane updated on the 8 subcommittee co-chairs saying all have agreed to serve, waiting on the last three to reply. 200 employees volunteered to serve, well represented through analysis of adjunct, contract, board members and the community. The subcommittees will be turned over to the co-chairs for administration and management.</p> <p>The Co-Chairs of the subcommittees were introduced to the committee.</p> <p><u>8 Subcommittees - co-chairs and tri-chairs</u></p> <p>Architectural Design - Janna Cox, Joe Fassler Demo Classrooms – Mike Roth, Kate Valenzuela, Mary Sandberg FF&E – Lily Hunnemeder-Bergfelt, Tara Johnson, Tony Chase Health and Safety – Doug Kuula, Phyllis Usina, Maria Banachowicz Signage and Wayfinding - Hector Delgado, Sami Lange Site and Landscape – Carl Dobson, Shawn Brumbaugh</p>	<p>Basecamp is soon to launch via Alicia Virtue and Susan Brouwer.</p>

	<p>Sustainability - Robert Ethington, Alexa Forrester Universal Access – Laura Aspinall, Liko Puha, TBD</p> <p>4 Subcommittees will have a Classified tri-chair, Admin co-chair and Faculty co-chair: Demo Classrooms Health and safety FF&E Universal Access</p> <p>3 Subcommittees that are moving the most rapidly: Demo Classrooms Sustainability Signage and Wayfinding</p> <p>Presentations related to the Bond on PDA Day in Petaluma on February 11:</p> <ul style="list-style-type: none"> • 2030 Plan Facilities Master Planning: Update and Next Steps <i>Dr. Chong, Jane Saldana-Talley, Leigh Sata, Gensler/QKA, 2030 Plan Steering Committee</i> • The GreenPrint One Year Later: Building a Sustainable Future <i>Robert Ethington, Kirsten Ritchie (Gensler Sustainability Specialist), 2030 Plan Steering Committee Sustainability subcommittee</i> • Designing Classrooms of the Future <i>Stephanie O'Brien (Principal, Dovetail), 2030 Plan Steering Committee Demonstration Classrooms and Instructional Technology Subcommittee, Mike Roth, Will Baty</i> <p>Leigh thanked Susan Brouwer for populating and managing the bond webpage.</p>	
<p>ADJOURN</p>	<p>The meeting adjourned at 5:05 p.m.</p>	

FUTURE MEETINGS:

Notes compiled by Susan Brouwer

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

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