

2030 PLAN STEERING COMMITTEE

AGENDA

Friday, February 26, 2016

3:00 – 4:45pm

Doyle 4246

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, Henry Beaumont, Dennis Verity, Alexa Forrester, Mike Roth, Kat Valenzuela, Mary Sandberg, Lily Hunnemededer-Bergfelt, Tara Johnson, Toni Chase, Hector Delgado, Sami Lange, Carl Dobson, Shawn Brumbaugh, Jana Cox, Joe Fassler, Matthew Long, Laura Aspinall, Liko Puha, Doug Kuula, Phyllis Usina, Maria Banachowicz

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

- Have an understanding of the role of the Building and Site assessments in development of the Measure H plans.
- Have an understanding of the expectations for each Measure H subcommittee, as a Co and/or Tri-Chair of a committee. Identify the consulting team and milestone schedule.

WHAT	HOW	WHO	TIME
ARRIVAL			3:00pm
Welcome/Introductions Outcomes/Agenda		Leigh and Eric	3:05 – 3:15 (5')
Continuous Process Improvement (CPI)	Large Group Feedback	Eric	3:15 – 3:30 (15')
Building Assessments: <ul style="list-style-type: none"> • Methodology • Preliminary Findings 	Report and Large Group Feedback	Steve (QKA)	3:30 – 4:30 (60')
Site Assessments <ul style="list-style-type: none"> • PSTC, Shone, SW Center 	Presentation and Large Group Feedback	Karen (Gensler)	
Other Items: <ul style="list-style-type: none"> • Measure H Sub-Committee Process Map 	Large Group Feedback	Leigh	4:30 – 4:45 (15')
ADJOURN		Leigh	4:45pm

SPRING – 2016 MEETINGS:

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

- 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.

- March 11
- March 25 (Cancelled - Spring Break)
- April 8
- April 22
- May 13 (3:15-5:00 p.m. in Bertolini 4643)
- May 27