

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

**SPRING – 2016 MEETINGS:**

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

- 2<sup>nd</sup> Friday with Gensler team
- 4<sup>th</sup> 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