

2030 PLAN STEERING COMMITTEE AGENDA

Friday, March 11, 2016

3:00 – 5:00pm

Bertolini 4643

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

**MEMBERS:** Kris Abrahamson, Laura Aspinall, Maria Banachowicz, Henry Beaumont, Paul Bielen, Shawn Brumbaugh, Rick Call, Toni Chase, Frank Chong, Scott Conrad, Jana Cox, Hector Delgado, Carl Dobson, Robert Ethington, Joe Fassler, Robin Fautley, Alexa Forrester, Karen Furukawa-Schlereth, KC Greaney, Lily Hunnemeder-Bergfelt, Hilleary Izzard, Tara Johnson, Doug Kuula, Sami Lange, Marty Lee, Matthew Long, Ellen Maremont Silver, Sean Martin (for Karen Frindell-Teuscher), Kathy Matthies, Leslie McCauley, Kate McClintock, Jerry Miller, Ricardo Navarrette, Josh Pinault, Liko Puha, Doug Roberts, Scott Rossi, Mike Roth, Mary Kay Rudolph, Jane Saldana-Talley (co-chair), Stephanie Sanchez, Mary Sandberg, Leigh Sata (co-chair), Eric Thompson (co-chair), Julie Thompson, Phyllis Usina, Kat Valenzuela, Alicia Virtue, Dennis Verity (for Henry Beaumont)

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

- Have an understanding of the key findings and draft recommendations based on the review of various sources of data in the development of the Measure H plans.
- Have an understanding of the selection process for the Burbank Theater.
- Have an understanding of the roles of the subcommittees and whether each committee has “kicked off.”

WHAT	HOW	WHO	TIME
<b>ARRIVAL</b>			3:00pm
Welcome/Introductions Outcomes/Agenda		Jane	3:05 – 3:15 (10')
Continuous Process Improvement (CPI)	Large Group Feedback	Eric	3:15 – 3:30 (15')
The Data “Bridge:” <ul style="list-style-type: none"> <li>• Overview</li> <li>• Key Findings</li> <li>• Draft Recommendations</li> <li>• Draft Facilities Planning Principles</li> <li>• Next Steps</li> </ul>	Presentation and Large Group Feedback	Gensler	3:30 – 4:30 (60')
Burbank Theater Architect Selection <ul style="list-style-type: none"> <li>• Criteria and Process</li> </ul>	Presentation	Leigh	4:30 – 4:45 (15')
Other Items: <ul style="list-style-type: none"> <li>• Measure H Subcommittee Process Map Update – SC Liaisons</li> <li>• Status of Subcommittee Kickoff</li> </ul>	Co-chair(s) brief report outs Large Group Feedback	Jane	4:45 – 5:00 (15')
<b>ADJOURN</b>		Jane	5:00pm

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