

2030 PLAN STEERING COMMITTEE AGENDA

Friday, April 22, 2016

3:00 – 5:00pm

Doyle 4246

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 Iazard, 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 Pinaula, 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

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

- Have an understanding of recent committee work, including kick off and next steps.

WHAT	HOW	WHO	TIME
ARRIVAL			3:00pm
Welcome/Introductions Outcomes/Agenda		Jane	3:05 – 3:15 (10')
Continuous Process Improvement (CPI) <ul style="list-style-type: none"> • Communications/Website • Science Building 	Large Group Feedback	Jane	3:15 – 3:30 (15')
Science Building <ul style="list-style-type: none"> • Information 		Leigh	3:30-3:40 (10')
Subcommittee Presentations: <ul style="list-style-type: none"> • ADA and Universal Access • FFE 30 minutes per presentation + 20 minute discussion time	Presentation and Large Group Feedback	Jane (Facilitator) Co/Tri-Chairs +Consultants	3:40 – 5:00 (80')
ADJOURN		Jane	5:00pm

SPRING – 2016 MEETINGS:

All meetings are on Friday from 3:00 to 5:00pm in Doyle 4246, except where noted.

- May 13 (3:15 to 5pm) – Agenda: Gensler DRAFT Facilities Master Plan (FMP) presentation + Architecture and Site and Landscape Committee reports.
- May 27 – Agenda: Gensler follow up FMP development + Health and Safety report.