

2030 PLAN STEERING COMMITTEE AGENDA

Friday, May 13, 2016

3:15 – 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 next steps.
- Have an understanding of the purpose for each of the teaching sites and have seen the layouts.

WHAT	HOW	WHO	TIME
ARRIVAL			3:00pm
Welcome/Introductions Outcomes/Agenda		Jane	3:15 – 3:20 (5')
Continuous Process Improvement (CPI) <ul style="list-style-type: none"> • Health & Safety Sub-committee Parking Lot List 	Large Group Feedback	Jane	3:20 – 3:30 (10')
Subcommittee Presentations <ul style="list-style-type: none"> • Architectural • Site and Landscape <i>Each team will have 15 minutes to present, with 15 minutes of discussion at the end of the presentations</i>	Presentation and Large Group Feedback	Sub-committee chairs	3:30 – 4:15 (45')
Site Plans for Each Campus <ul style="list-style-type: none"> • Information 	Presentation and Large Group Feedback	Gensler Team	4:15 – 5:00 (45')
Wrap Up and Adjourn	Large Group Feedback	Jane	5:00 – 5:00 (0')

SPRING – 2016 MEETINGS:

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

- May 27 – Agenda: Gensler FMP follow up, Health and Safety committee, Next steps (summer expectations)