

2030 PLAN STEERING COMMITTEE AGENDA

Friday, August 26, 2016

3:00 – 5:00pm

Doyle 4246

PURPOSE: To complete the Facilities/Technology Master Plan for the SCJCD by October 2016.

MEMBERS: Kris Abrahamson, Laura Aspinall, Maria Banachowicz, Henry Beaumont, Paul Bielen, Shawn Brumbaugh, Rick Call, Jordan Panana Carbajal, 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, , Tara Johnson, Doug Kuula, Sami Lange, Marty Lee, Matthew Long, Ellen Maremont-Silver, Terry Mulcaire (for Julie Thompson), Karen Frindell-Teuscher, Kathy Matthies, Leslie McCauley, Kate McClintock, Jerry Miller, Liko Puha, Sabrina Rawson, Doug Roberts, Mike Roth, Mary Kay Rudolph, Jane Saldana-Talley (co-chair), Stephanie Sanchez, Mary Sandberg, Leigh Sata (co-chair), Eric Thompson (co-chair), Phyllis Usina, Kat Valenzuela, Alicia Virtue, Dennis Verity, Hilleary Zarate

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

- Have an understanding of the Measure H “vision” plan and have a discussion about the realities of what Measure H can achieve.

WHAT	HOW	WHO	TIME
ARRIVAL			3:00pm
Welcome Back! Introductions/Outcomes/Agenda		Jane	3:05 – 3:15 (10')
Continuous Process Improvement (CPI) <ul style="list-style-type: none"> • Review – Criteria for project prioritization • PDA Day presentations • Demo Classroom start-up 	Large Group Feedback	Jane/Leigh	3:15 – 3:25 (10')
Subcommittee Presentations – PDA <ul style="list-style-type: none"> • Landscape • Architecture • Sustainability <p>Each team will have 10 minutes to present, with 10 minutes of discussion at the very end of the presentations</p>	Presentation & Large Group Feedback	Committee Leaders, Gensler and Consultants	3:25 – 4:05 (40')
Site Plans Development <ul style="list-style-type: none"> • Petaluma • Santa Rosa 	Presentation & Large Group Feedback	Gensler Team	4:05 – 4:55 (50')
Wrap Up and Adjourn	Large Group Feedback	Jane	4:55 – 5:00 (5')

FALL – 2016 MEETINGS (and tentative agenda items):

- September 9 – PSTC, Shone Farm, SW Center site review; Health & Safety, FFE, ADA+UA
- September 23 – Project prioritization (Bond Spending Plan)
- October 14 – HOLD for “parking lot” agenda items
- October 21 – Wrap Up and Thank you