

## 2030 PLAN STEERING COMMITTEE

Friday, September 9, 2016

3:00 – 5:00 p.m.

Bertolini 4246

### MEETING NOTES

ATTENDING: Kris Abrahamson, Laura Aspinall, Shawn Brumbaugh, Rick Call, Frank Chong, Scott Conrad, Hector Delgado, Robert Ethington, Karen Frindell-Teuscher, Karen Furukawa-Schlereth, KC Greaney, Lily Hunnemeder-Bergfelt, Sami Lange, Marty Lee, Ellen Maremont-Silver, Jerry Miller, Kathy Matthies, Leslie McCauley, Liko Puha, Doug Roberts, Mike Roth, Leigh Sata (co-chair), Eric Thompson (co-chair), Phyllis Usina, Kat Valenzuela, Alicia Virtue

ABSENT: Maria Banachowicz, Henry Beaumont, Paul Bielen, Joe Fassler, Tara Johnson, Doug Kuula, Toni Chase, Jana Cox, Carl Dobson, Robin Fautley, Alexa Forrester, Matthew Long, Kate McClintock, Terry Mulcaire (for Julie Thompson), Jordan Panana Carbajal, Jane Saldana-Talley (co-chair), Stephanie Sanchez, Mary Sandberg, Sabrina Rawson, Mary Kay Rudolph, Dennis Verity, Hilleary Zarate

GUESTS: Li Collier, Gray Dougherty, Joel Grogan, Karen Kuklin, Steve Kwok, Donna Larsen (for Stephanie Sanchez), David Liebman, Matthew “Q” McQuaig, Merilark Padgett-Johnson

Agenda Items	Discussion	Follow-up
1. Welcome/Introductions <ul style="list-style-type: none"><li>Intro/Outcomes/Agenda</li></ul>	Eric welcomed members and guests and reminded everyone to sign in.	
2. Continuous Process Improvement (CPI) <ul style="list-style-type: none"><li>Comments</li></ul>	<ul style="list-style-type: none"><li>Purchasing, IT and Media participated in a debrief for the Demonstration Classrooms.</li><li>Q: What is the scope of work for Analy and other “heritage” buildings? A: Assessment work ongoing, mechanical and plumbing systems will be evaluated and prioritized as projects, along with other projects.</li></ul>	<p>Schedule a meeting with Analy Hall users to discuss.</p> <p>Schedule a meeting with STEM faculty.</p>

	<ul style="list-style-type: none"> <li>• Q: Request to meet with the STEM faculty to discuss opportunities for the building. A: Leigh will participate in a meeting.</li> <li>• Q: How is feedback on Standards being provided? A: There is a Google docs form available. Gensler will consider concerns and include in the final draft.</li> <li>• Q: What is the mechanism for those who are not on a subcommittee to provide feedback? A: Documents will be published on Basecamp for review.</li> </ul>	<p>If you would like to be added to Basecamp, send Susan an email and she will provide access.</p>
<p>3. Subcommittee Presentations - PDA</p> <ul style="list-style-type: none"> <li>• ADA/UA</li> <li>• Health and Safety</li> <li>• FFE</li> <li>• Demonstration Classroom</li> </ul>	<p><b>Presentations:</b></p> <ul style="list-style-type: none"> <li>• The ADA/UA, Health and Safety, FF&amp;E and Demonstration Classroom committees each presented a ten minute summary of their work. All 8 committees will present to the Governing Board on September 28.</li> </ul> <p><b>QUESTIONS and COMMENTS:</b></p> <ul style="list-style-type: none"> <li>• Q: Did all Demonstration Classrooms have the same features? A: No, there are differences in furniture and finishes and additional adjustments are coming in the Spring.</li> <li>• Q: Are Demo Classroom ADA/UA feedback getting addressed? A: Feedback was noted. In addition to adjustments ADA stations and Faculty stations, a “Furniture Fair” will be scheduled before the end of the calendar year.</li> <li>• Please identify the Demonstration Classrooms.</li> </ul>	<p>Purchasing will schedule a furniture fair.</p> <p>Susan will send out the list</p>
<p>4. Site Plans Development</p> <ul style="list-style-type: none"> <li>• SW Center</li> <li>• Shone Farm</li> <li>• PSTC</li> </ul>	<p><b>Southwest Center:</b></p> <ul style="list-style-type: none"> <li>• Scope of work includes a light renovation of Heritage Hall, a new instructional building, added parking and a drop off area.</li> <li>• Q: Will there be technology infrastructure upgrades? A: Adjustments will be made once the property is purchased by the District – IT will continue to support a work-around solution.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Q: How many parking spaces are planned? A: The number will be based on the estimated number of students and programs in the new facility.</li> <li>• Q: How about bike parking? This can be added when detailed project programming begins.</li> </ul> <p><b>Public Safety Training Center:</b></p> <ul style="list-style-type: none"> <li>• The existing warehouse is a more complex project than anticipated. The planning team will find a place for Gen Ed classrooms and will attempt to minimize the amount of property purchased, while still providing flexibility.</li> <li>• Q: How important is the truck driving track? A: this is not a high priority and would be added only if a high speed driving/training track was constructed.</li> <li>• Q: Is it possible to add photovoltaic panels to the warehouse and a dedicated fueling location? A: More study needed.</li> </ul> <p><b>Shone Farm</b></p> <ul style="list-style-type: none"> <li>• With the change of leadership, a confirmation of the vision should be completed, with input from faculty, staff and managers.</li> <li>• Q: Natural Resources and Agriculture Department faculty shared their concerns. A: Dr. Chong agreed to meet with representatives from the Ag Department to address their concerns.</li> </ul> <p><b>QUESTIONS, COMMENTS and DISCUSSION</b></p> <ul style="list-style-type: none"> <li>• The final draft of FMP is nearing completion based on an almost yearlong process of input and discussion. The remaining challenge is to establish project priorities. While there are \$1 billion of requests (confirmed by Gensler), Measure H will \$410 million with up to an additional \$60M from the State.</li> <li>• Santa Rosa is a 100 year old campus and will require infrastructure improvements that cannot be put off any longer.</li> </ul>	<p>A workshop will be convened at Shone Farm to discuss the vision for the teaching site.</p>
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	<ul style="list-style-type: none"> <li>• An energy initiative will be proposed as an “early start” project, in order to reduce operational costs as requested by the ACCJC. This will affect the ability to complete all of the projects contemplated in the pre-bond election list. This will also require a reduction in scope for many projects.</li> <li>• Project priority criteria has been consistent and projects will be evaluated based on “unfinished business” from Measure A, prioritization of the “workhorse” buildings, future enrollment and workforce trends, health and safety and community building.</li> </ul>	<p>The planning team will present a spending plan at a future meeting and will ask for support of an “early start” project or projects.</p>
<p><b>ADJOURN</b></p>	<p>Adjourn: 4:25 p.m.</p>	

**FUTURE MEETINGS:**

Notes compiled by Susan Brouwer

**Future Meetings:**

- October 14 –HOLD for “parking lot” agenda items
- October 21 Wrap Up and Thank you