

2030 PLAN STEERING COMMITTEE AGENDA

Friday, September 23, 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 Hunnemededer-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 District’s Energy Initiative and provide feedback on the recommendations
- Have an understanding of the “Measure H plan” and participate in a discussion about project priorities.

WHAT	HOW	WHO	TIME
<b>ARRIVAL</b>			3:00pm
Introductions/Outcomes/Agenda		Jane	3:05 – 3:10 (5')
Continuous Process Improvement (CPI) <ul style="list-style-type: none"> <li>• Review – Criteria for project prioritization</li> </ul>	Large Group Feedback	Jane	3:10 – 3:20 (10')
Energy Initiative <ul style="list-style-type: none"> <li>• Review of energy data</li> <li>• Review of Sustainability Goals</li> <li>• Recommendations</li> </ul> <b>30 minute presentation with 10 minutes for Q and A.</b>	Presentation & Large Group Feedback	Gensler Planning and Sustainability Team (Presentation) Eric (Q&A)	3:20 – 4:00 (40')
Draft Measure H Priority List	Presentation & Large Group Feedback	Leigh and the Gensler Team	4:00 – 4:45 (40')
Wrap Up and Adjourn		Eric/Jane/Leigh	4:45 – 5:00 (15')

**FALL – 2016 MEETINGS (and tentative agenda items):**

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