

# Long-Range Planning Committee

April 5, 2017

4:00 p.m.–5:30 p.m.

ESC Boardroom

**“To review the district physical plant, program capacity, enrollment boundaries, transportation routing, and major capital equipment requirements, and determine what improvements to efficiency, sustainability, and infrastructure needs may be required during the next five to ten years.”**

**Attendees:** Terry Davis, Diane Doney, Shannon Bingham, Nicole Moyer, Betty Timmer, Dana Wedlick, Brian Ewert, Bob Colwell, Bill Canterbury, Brian Bostwick, Brett Collins, Chris Jobanputra, Karen Johnson, Lucie Stanish, Becca Damiano, Ralph Dergance, Roy Tanner, Mark Crisman, Erick Hartzell, Dave Culp, Mary Haas, Kathleen Ambron, Mike Porter, Jessica Gould, Brad Leitner, Diane Leiker, Patti Turner, Melissa Cooper, Donna Villamor, Clay Abla, Mark Lindstone

## Minutes:

1. Introductions
2. Words from Superintendent Brian Ewert
  - a. Challenges facing the district and why this committee has formed
    - i. New developments
    - ii. Aging facilities
    - iii. Accessibility
    - iv. Transportation issues with increasing traffic
  - b. This committee’s work is invaluable and very important
  - c. Some of the committee’s recommendations may be controversial
3. Meetings and committee governance
  - a. Let Nicole know whether you prefer electronic or hard copies for meeting materials
  - b. Tenure for the committee: 18 months
4. Western Demographics
  - a. Introduction
  - b. Run through and discuss PowerPoint: [“Presentation 2017.04.05”](#)