

**Long-Range Planning Committee**  
**September 11, 2017**  
**4:30 p.m.–6:30 p.m.**  
**ESC Board Room**

**“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:** Diane Doney, Betty Timmer, Ralph Dergance, Brian Bostwick, Dave Culp, Bob Colwell, Lucie Stanish, Mary Haas, Terry Davis, Karen Johnson, Brett Collins, Dana Wedlick, Bill Canterbury, Lucie Stanish, Erick Hartzell

**Absent:** Becca Damiano, Chris Jobanputra

**Ad hoc attendees:** Nicole Moyer, Mark Crisman, Donna Villamor, Melissa Cooper, Robyn Zagoren, Mike Hush, Mike Porter, Kathleen Ambron, Patti Turner, Diane Leiker

**Consultant attendees:** Shannon Bingham

**Minutes:**

1. Welcome and review minutes/agenda
  - a. Diane welcomed committee members and provided an overview of what would be discussed.
2. Walk through materials for community meetings; sign up volunteers to attend/facilitate
  - a. Training prior to community meeting
  - b. Committee members: be enthusiastic and upbeat
  - c. If uncomfortable answering a question, refer to Diane, Terry, Shannon, etc.
  - d. Wednesday, September 13
    - i. Betty Timmer
    - ii. Bill Canterbury
    - iii. Brian Bostwick
    - iv. Mark Crisman
    - v. Dave Culp
    - vi. Bob Colwell
    - vii. Lucie Stanish (greeting)
  - e. Monday, September 25
    - i. Brett Collins
    - ii. Mary Haas

- iii. Mark Crisman
- iv. Bob Colwell
- v. Lucie Stanish
- vi. Dana Wedlick
- f. Wednesday, September 27
  - i. Mark Crisman
  - ii. Dave Culp
  - iii. Lucie Stanish (?)
  - iv. Erick Hartzell
  - v. Bob Colwell
  - vi. Brian Bostwick
- g. Friday, September 29
  - i. Mary Haas
  - ii. Bill Canterbury
  - iii. Brian Bostwick (?)
  - iv. Erick Hartzell (?)
  - v. Lucie Stanish (?)
- 3. Moving forward
  - a. ADA Study
  - b. October 16 LRPC Meeting Furniture Evaluation
  - c. Feedback from open houses at an October meeting.
- 4. Adjourn