

Long-Range Planning Committee
January 22, 2018
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, Terry Davis, Chris Jobanputra, Dana Wedlick, Brett Collins, Mary Haas, Brian Bostwick, Bob Colwell, Betty Timmer, Dave Culp, Erick Hartzell, Bill Canterbury

Absent: Lucie Stanish, Ralph Dergance, Karen Johnson

Ad hoc attendees: Nicole Moyer, Mike Porter, Donna Villamor, Kathleen Ambron, Patti Turner

Consultant attendees: Shannon Bingham, Mark Crisman, Kristi Avalos (via phone)

Minutes:

1. Welcome and review agenda.
2. Accessology presentation and discussion
 - a. Discussion about why site-specific reports are not yet available for committee members.
 - i. Costing (no allowance for asbestos, for example)
 - ii. Some updates need to be made based on our bond work (may now be compliant).
 - iii. Walking through and discussing presentation.
 - iv. Kristi called in at 4:53 p.m. to walk us through; we were on slide 4, so she took over from there.
 - b. Discussion:
 - i. What are the next steps?
 1. Cost analysis
 2. Low-hanging fruit
 3. Staff training and education about things like furniture placement blocking access, etc.
 4. Working document to “check off” compliance issues as we move forward with district improvements.
3. Upcoming meetings.
4. Adjourn.