

MONTEREY COUNTY BOARD OF EDUCATION
FACILITIES MASTER PLAN COMMITTEE
MARCH 4, 2015
APPROVED MINUTES

- I. Call to Order: Committee Chairperson Judy Pennycook called the meeting of the Monterey County Board of Education Facilities Master Plan Committee to order at 8:47 AM at the Harden Foundation, located at 1636 Ercia St. Salinas, CA.

Roll Call:

COMMITTEE MEMBERS:

Judy Pennycook, Chairperson	Trustee Area #3
Harvey Kuffner	Trustee Area #1
Dr. Nancy Kotowski, Secretary to the Board	

COMMITTEE MEMBERS ABSENT WITH NOTIFICATION:

Sergio Alejo	Trustee Area #7
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STAFF TO SUPERINTENDENT:

Garry Bousum
Ginny Brown
Dr. Deneen Guss
Joshua Jorn
Carla Stewart

- II. Technology and Information Systems Lobby Reconfiguration

Joshua Jorn reviewed the item. He explained that the Technology and Information Systems (TIS) lobby reconfiguration was part of the original Office Center Renovation, which was completed at the end of December 2014. Reconfiguration of the TIS lobby area is needed to better utilize space for staff work stations.

Judy Pennycook stated that projects need to be thought out in advance in order to avoid additional costs.

Harvey Kuffner agreed. He stated that due to the recent reorganization and staffing changes in the TIS Division, these requested changes will give them room for growth.

- VI. The meeting was adjourned at 8:57 AM.

Approved: September 2, 2015

Judy Pennycook, Committee Chair

Nancy Kotowski, Ph.D.
Secretary to the Board