

**Date:** April 15, 2020

**Time:** 1:30 pm – 3:00 pm

**Location:** Zoom

**Meeting:** San Benito County Campus Planning Taskforce

**Attendees:**

Kathleen Rose	Michael Renzi	Denee Pescarmona
Veronica Martinez	Christina Salvin	Judy Rodriguez
David Perez	Jeff Gopp	Matt Kennedy
Carol Anderson	Rob Barthelman	Benedetta Del Vecchio

**Charge:** To provide recommendations to the Superintendent/President on the development of the San Benito County Campus facilities, campus aesthetics, and future development of the site. Taskforce members are to disseminate information to their constituents and bring any concerns back to the taskforce.

**Agenda:**

1. Elect Chair
2. Review Charge
3. Process Review
4. San Benito County Campus Status Update and Planning Process
5. Planning Principles
6. Site and Building Planning
7. Open Space and Circulation Strategies
8. Design Foundations (Design Guidelines Discussion)
9. Building Schedule
10. Next Agenda Topics
11. Proposed Meeting Schedule
  - May 28, 2020 from 3:00 pm – 4:30 pm
  - June 25, 2020 from 3:00 pm – 4:30 pm
  - July 27, 2020 from 1:30 pm – 3:00 pm
  - August 27, 2020 from 3:00 pm – 4:30 pm
12. Adjournment