

El Dorado County Citizens for a University

**Wednesday,
November 30, 2016
3:00 PM**

Conference Room A
330 Fair Lane
Placerville, CA 95667

Minutes

1. Call to Order

The Meeting was called to order by Beverly Savage at 3:10 PM.

2. Roll Call

Present: Steve Ferry, Terry Gherardi, Kris Payne, Beverly Savage, Gabe Thomas.

3. Introduction of New Citizens

Kirk Triplett and Wendy Thomas were welcomed.

4. Adoption of Agenda

The Agenda was approved by affirmation.

5. Approval of November 16, 2016, Minutes

A Motion was made by G. Thomas, seconded by K. Payne to approve the November 16 Minutes.

Yes: S. Ferry, T. Gherardi, K. Payne, B. Savage, G. Thomas.

6. Community Outreach

Sacramento State University President, Robert Nelsen, will tour the El Dorado Center of Folsom Lake College on January 12. The purpose of the tour will be to consider offering classes at the campus. The meeting is scheduled to begin at 11:00 a.m. and will be immediately followed by lunch and Serrano. The attendees for the meeting have yet to be determined.

7. Petitions of Support – Status Report

Paper Signatures: 347

Electronic Signatures: 62

8. Report from Subgroups

a. Envisioning Document Subgroup

The group will complete the revised document in time for the January 12 meeting with Sac State. Wendy Thomas stressed the importance of having the document professionally printed “magazine style.”

b. Roadshow Subgroup

This group’s work is on the back burner with efforts focusing on preparations for the January 12 meeting.

9. Next Meeting

The next meeting is December 12, 2016, Conference Room A, Building A.

10. The meeting adjourned at 4:15 PM.