

El Dorado County Citizens for a University

Wednesday, March 23, 2016

3:00 PM

Conference Room "A"
330 Fair Lane, Building A
Placerville, CA 95667

Minutes

1. Call to Order

The Meeting was called to order by Cherie Raffety at 3:09 PM.

2. Roll Call

Gabe Thomas called the roll: Dave Johnston, Jeff McLaughlin, Steve Ferry, Terry Gherardi, Cherie Raffety, Kris Payne and Gabe Thomas were present. Todd White was absent.

Guests: No Guests

3. Adoption of Agenda and Approval of the March 9, 2016, Minutes

A motion was made by K. Payne, seconded by S. Ferry to Adopt the Agenda. Yes: K. Payne, C. Raffety, G. Thomas, D. Johnston, T. Gherardi. No: 0.

4. Action Items

Cherie's office will contact Folsom Lake College's Dean Dale Van Dam with an offer to speak at our next meeting (or one at his convenience).

The letter to open conversation with UC Berkeley was approved and will be mailed from Cherie's office.

Jeff McLaughlin will contact the high-tech recruiter that is associated with the Los Rios-El Dorado County high-tech grant.

Jeff McLaughlin will report on his research contacting university facility managers regarding future expansion/growth plans.

Dave Johnston will contact his uncle Joe to help us identify the appropriate contact at CISCO for our group.

Cherie will follow up with DST's Brenda Finn about the availability of the "pod".

The CEDAC Resolution needs to be finalized and delivered for approval and signature to CEDAC.

Meeting was adjourned at 4:30 PM.