

El Dorado County Citizens for a University

Thursday, January 14, 2016

3:00 PM

Assessor's Conference Room

360 Fair Lane, Building B

Placerville, CA 95667

Minutes

1. Call to Order

The Meeting was called to order by Cherie Raffety at 3:04 PM.

2. Roll Call

Beverly Savage called the roll: Todd White and Kris Payne were absent. Jeff McLaughlin arrived at 3:24. Present were: Steve Ferry, Terry Gherardi, Dave Johnston, Jeff McLaughlin (arrived at 3:24 PM), Cherie Raffety, Beverly Savage and Gabe Thomas.

Guests: Keith Murray, Barbara Murray, Luz Zeagler

3. Introduction of Guests

Barbara Murray, Keith Murray, Luz Zeagler arrived later in the meeting.

4. Adoption of Agenda

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

5. Approval of December 9, 2015, Minutes

A motion was made by S. Ferry, seconded by T. Gherardi to Approve the Minutes. Yes: Ferry, Gherardi, Johnston, Raffety, Thomas. No: 0

6. Member Reports & Updates

Barbara and Keith Murray reported regarding Santa Cruz before and after the university.

Cherie Raffety reported regarding a presentation to the Taxpayers Association Meeting on January 11 and distributed of a draft Resolution of Support.

7. Report from January 5, 2016, Board of Supervisors Meeting

Cherie Raffety reported that the BOS supported the expanded scope of the group. She also shared that the Acting County Counsel and BOS were very clear that the group is not a "committee."

A motion was made by G. Thomas, seconded by T. Gherardi to adopt the name, "El Dorado County Citizens for a University." Yes: Ferry, Gherardi, Johnston, Raffety, Thomas. No: 0

8. Facebook Presence

A screen shot of the Facebook page was distributed. Agendas will be posted on the Facebook page.

9. CEDAC Presentation, January 28, 1:00 PM

Steve Ferry, Cherie Raffety and Dave Johnston will make a presentation at the CEDAC meeting. Attachments to the agenda will be the screen shot of the Facebook page and the draft Envisioning Document. The draft Resolution of Support will be finalized at the January 27 Citizens Group meeting and the final document will be distributed at the CEDAC meeting the following day.

10. New Business.

Future efforts of the group will focus on:

- Finishing the UC Davis presentation
- Marketing El Dorado County to other universities, including faith-based colleges.
- Seeking other universities to co-locate at the existing community college (following the College of the Canyons model).
- Search for donation of land and funds.
- Search for vacant or partially vacant buildings.

11. Next Meeting Agenda Items

Members were asked to bring suggestions for a Mission Statement to the next meeting.

12. Adjournment

A motion was made by S. Ferry, seconded by G. Thomas to Adjourn the meeting at 4:35 PM. Yes: Ferry, Gherardi, Johnston, Raffety, Thomas. No: 0