



Meeting Minutes

Meeting Title / Project Name & Number

Date: Thursday, January 27, 2011

Location: La Hacienda

Time: 11:45 a.m.

Called By: Bob Linscheid, CEPCO President/CEO

Address: 2635 Esplanade

Attendees: Ken Naas (CSU Chico Career Center), Katie Marksey (Oxford Suites), Dori Gladney (Oxford Suites), Tom DiGiavanni (New Urban Builders), Rick Hubbard (Tech Consultant/CSU Chico), Dr. Moaty Fayek (CSU Chico Computer Science), Dr. Jerry Hight (CSU Chico College of Engineering), Annie Rafferty (Butte College), Boyd Trolinger (Butte College), John Anderson (New Urban Builders)

I	Open Meeting	
	Objective 1: Schedule Career Fair Sessions along with evening session with graduating seniors	Objective 2: External promotion for Alumni in Silicon Valley

II	Action Items from Previous Meeting	Responsible	Due Date
1	N/A	N/A	N/A
2	N/A	N/A	N/A
3	N/A	N/A	N/A

III	Agenda Topic	Notes
1	Discuss March 28th evening session- discuss who will attend and most value for graduates and companies	A 1500 acre mixed use, mixed density development project. Goal is to be walkable, vibrant, where "contacts are made and creativity happens." Commercial space to have flexible, multi-use floor plans and infrastructure to attract tech companies. Potential to recreate a "downtown feel" with diverse service options to create community amenable to innovation and a Chico lifestyle. Residential, Civic, and Commercial space will be integrated. Large amount of fiber flowing to site already.
2	Discuss Career Fair schedule and make commitments to participate	New same-price-for-everyone format: \$300. Bob Linscheid and others interested in representing Chico tech companies will participate in a career fair at San Jose State this semester.
3	Programming Competition in Chico	7 or 8 slots of 10 minutes each are available for a Chico Companies only presentation to interested students at Chico State on March 28. Pizza provided!
4	Alumni Event in San Jose Area	Computer Information Systems degree at CSU Chico has received a prestigious accreditation and is the only accredited program West of Colorado. Funding necessary to maintain that accreditation may be in jeopardy. Also, students recently won a programming competition and will be traveling to compete at the global level in Cairo!
5	Other Business	Butte College will offer a Virtual Management Skills seminar (\$75.00 registration fee) as part of its ongoing customized training sessions series. Partnership with Sierra College helped secure a CACT Grant to teach Lean/Green business practices. Computer science enrollment at Butte College is at .com boom levels.
6	Old/New Business	

IV	Action Items	Responsible	Due Date
1	Select which career fairs to attend and RSVP to Ken Naas	All parties	10-Feb
2	Write letters of support for Computer Information System program to campus officials for funding for accreditation	volunteer only	1st Quarter
3	RSVP for local tech co. info night at CSU Chico	volunteer only	11-Mar
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V	Decisions
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VI	Close Meeting
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