



TECH GROUP MINUTES

Meeting Title / Project Name & Number

Date: Friday, January 07, 2011

Location: Former University of Phoenix Space

Time: 8:00- 9:00 a.m.

Called By: Bob Linscheid, CEPCO President/CEO

Address: 500 Orient Street, Chico

Attendees: Ken Naas (CSU Chico Career Center), Katie Marskey (Oxford Suites), Dori Gladney (Oxford Suites), Tom DiGiovanni (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 Raferty (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: Get up to speed on events and issues with Chico State and Butte College

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	Presentation: Meriam Park Technology Development	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	Discuss Evening Session for Week of March 28	7 or 8 slots of 10 minutes each are available for a Chico Companies only presentation to interested students at Chico State on March 28th, 2011. Pizza will be provided.
4	Report from College of Engineering, Computer Science and Construction Management	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	Report from Butte College	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	Spring Career Fair Schedule review: All Majors - April 13, 10am-2pm IT & SAP - Feb. 23, 10am-3pm College of Engineering - Feb. 22, 12:30pm-4:30pm

IV	Action Items	Responsible	Due Date
1	Select which career fairs to attend and RSVP to Ken Naas	All parties	27-Jan
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
4			
5			

V Decisions

VI Close Meeting