

GROSSMONT COLLEGE Facilities Committee Dec 6, 2023, 9:30am-11:00am Location: Zoom

Join Zoom Meeting

NOTES

Purpose The Facilities Committee identifies prioritizes and advocates for the facilities needs and services. It makes recommendations to the College Council for the strategic direction and implementation of facilities priorities. These recommendations address facilities policies and procedures, prioritization of facilities requests from annual unit plans*, facility requirements for existing programs, and projected facility needs of the college for the future. The committee will ensure that its recommendations are consistent with the objectives and recommendations established in the Facilities Plan, Strategic Plan, Educational Master Plan, and other supporting plans and reports (five-year capital outlay plan, use of space, scheduled maintenance, state and federal reports, etc.).

CO-CHAIRS	ASSOCIATED STUDENTS OF GROSSMONT COLLEGE	ADVISORY
□ Loren Holmquist	☐ Renzo Tayag	☐ Agustin Albarran
	☐ Elliana Capurro	☐ Marsha Gable
		□ Reyna Torriente □
ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS' ASSOCIATION
	☐ Rochelle Weiser	☑ Maura Mehrian
	□ Chad Deitchman	☑ Vanessa Fountain
EX-OFFICIO	RECORDER	Campus Art Committee
☑ Patrice Braswell-Burris	⊠ Colleen Parsons	□ Jennifer Bennett

ROUTINE BUSINESS	
Welcome and Introductions –	None
Jennifer Bennett	
Establish Quorum – Jennifer	Quorum not met
Bennett	
Additions/Deletions to Agenda –	None
Jennifer Bennett	
Approve Meeting Notes &	Quorum not met
Follow-up – Jennifer Bennett	
5-Minute Public Comment –	PSA about power outage and how it affects HVAC
Jennifer Bennett	

NEW BUSINESS		
Starting AUP / FPR Prioritization –	See attached. Extra time was given to submit AUP so FPRs were just submitted to facilities.	
Loren Holmquist	Will see these in Feb	
Space Utilization – Loren	DLR Architect/Engineer firm has been hired for space utilization assessment. They will give	
Holmquist	a presentation at our next meeting on Feb 7, 2024.	

COMMITTEE REPORTS		
Nature Gardens Signs Update - Loren	Facilities Committee recommendated to the College Council. The College Council recommended this to president in the same meeting.	
Constituency Updates ASGC, Academic Senate, Classified Senate, Administrators Association	AA-Good news Interim dean for English Classified- None Academic- Fire mitigation complaints Students- None	
Construction Timeline and Campus Impacts – Loren Holmquist	Building 36 will be open for use on January 2 nd . 51-55 will have a different floor plan. Another SDG&E poweroutage will be scheduled for January/Feburary to tie-in the solar system. See Power Point	

INFORMATION AND DISCUSSION		
Report Back to Constituencies		

FOR CONSENSUS		
Previous Meeting Minutes		

FOLLOW-UP		
Who	Item	Timeline