

GROSSMONT COLLEGE Facilities Committee

April 3, 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	☐ Oscar Meza	☐ Agustin Albarran (Nancy Saks) Proxy
		☐ Marsha Gable
		⊠ Jason Allen
		⊠ Reyna Torriente
ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS' ASSOCIATION
	☐ Rochelle Weiser (Debora Hanssen)	☐ Maura Mehrian
	□ Chad Deitchman	□ Vanessa Fountain
EX-OFFICIO	RECORDER	Campus Art Committee
☑ Patrice Braswell-Burris	□ Colleen Parsons	☐ Jennifer Bennett

ROUTINE BUSINESS	
Welcome and Introductions –	New FC proxy introductions
Jennifer Bennett	
Establish Quorum – Jennifer	Quorum Established
Bennett	
Additions/Deletions to Agenda –	Addition of building 60 Art
Jennifer Bennett	
Approve Meeting Notes &	Approval of January & February
Follow-up – Jennifer Bennett	
5-Minute Public Comment –	No public comment
Jennifer Bennett	

NEW BUSINESS	
Final FPR Prioritization – Loren	Priotitazion motion was proposed by Jennifer Bennett seconded by Vanessa fountain
Holmquist	Motion passes

COMMITTEE REPORTS	
Constituency Updates ASGC, Academic Senate, Classified Senate, Administrators Association	ASGC – Not present AA- Updated on VP appointment Classified Senate- New appointment to FC Academic Senate- No updates
FMO Plan (Introduction) – Loren Holmquist	See PowerPoint
Construction Timeline and Campus Impacts – Loren Holmquist	 President has decided only 20 custodians so how cleaning is done has to be revaluated. Moving buildings 52/53/54 classroom and offices into modular buildings to reduce square feet to help cleaning, and move further from the construction site of Bldg 51/55 starting fall 2024. Upgrading Griffin Gate through the summer Building 91 being removed over the summer See PowerPoint Questions on timeline for perimeter road.
Solar Update – Loren Holmquist	Solar is on now. See attached for the stats

INFORMATION AND DISCUSSION	

FOR CONSENSUS	
Previous Meeting Minutes	Approved
Facilities Project Request Prioritization	Prioritization is completed, and will be presented to the College Council as a recommendation on April 25 th .

FOLLOW-UP		
Who	ltem	Timeline

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1.	WORK AHEAD
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NEXT MEETING: May 8, 2024