

G R O S S M O N T
C O L L E G E



GROSSMONT COLLEGE

Facilities Committee

Sept 4, 2024, 9:30am-11:00am

Location: Zoom

[Join Zoom Meeting](#)

AGENDA

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	☐ Cesar Nuñez	☐ Agustin Albarran
☒ Jennifer Bennett	☐ Gaby Trujillo	☐ Marsha Gable
		☐ Jason Allen
		☒ Reyna Torriente

ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS' ASSOCIATION
☒ Jennifer Bennett	☐ Chad Deitchman	☒ Maura Mehrian
☒ Michael Bacon	☒ Melisa Benton	☒ Vanessa Fountain

EX-OFFICIO	RECORDER	Campus Art Committee
☒ Patrice Braswell-Burris	☒ Colleen Parsons	☒ Jennifer Bennett
☒ Sheree Stopper	Joan Aherns (Guest)	

ROUTINE BUSINESS

Welcome and Introductions – Jennifer Bennett	No new faces
Establish Quorum– Jennifer Bennett	Yes Quorum met
Additions/Deletions to Agenda – Jennifer Bennett	None
Approve Meeting Notes & Follow-up – Jennifer Bennett	Maura Motions to Approve Melissa seconds Motion passes
5-Minute Public Comment – Jennifer Bennett	Question about how to update the campus about CDC construction Colleen on how to get ahold of FMO

NEW BUSINESS

Facilities Committee Charge – Jennifer Benett & Loren Holmquist	See PowerPoint for details
Facilities Committee Decision Making - Loren Holmquist	Discussed the decision-making priorities from a facilities perspective. Health & safety, accessibility, etc., fall under the first priorities of codes, laws, rules, and regulations from Federal, State, and Local Agencies, which encompass health, safety, and accessibility, etc.
Accreditation Steering Committee – Joan Ahrens	Read and fill out the document in this folder before the next meeting on October 2.  Governance Committee Accreditation Handouts

COMMITTEE REPORTS

Constituency Updates ASGC, Academic Senate, Classified Senate, Administrators Association	AA- None Classified- None Faculty- None ASGC- None
Griffin Center Painting – Jennifer Bennett	The location was determined in the Griffin Center Bldg 60 for the painting that went through the Facilities Committee and College Council last May. The unveiling is scheduled for September 24, 2024.
Construction Timeline and Campus Impacts – Loren Holmquist	See PowerPoint for details.
Facilities Project Requests (FPR) – Loren Holmquist	Loren Holmquist received thirty Section 1 FPRs and is currently reviewing them for the requestors to submit their Section 2 FPR with their AUP due October 1.

INFORMATION AND DISCUSSION

FOR CONSENSUS

Previous Meeting Minutes	Micheal Bacon makes motion to approve Maura Mehrian 2 nd the motion Motion passes

FOLLOW-UP

Who	Item	Timeline
All members	Read and fill out the document in this folder before the next meeting on October 2.  Governance Committee Accreditation Handouts	Submit form to co-chairs prior to Oct 2.

1. WORK AHEAD

Read and fill out the document in this folder before the next meeting on October 2.  [Governance Committee Accreditation Handouts](#)

NEXT MEETING: October 2, 2024