



## GROSSMONT COLLEGE Facilities Committee

Nov 6, 2024, 9:30am-11:00am Location: Zoom

## Join Zoom Meeting

## **AGFNDA**

**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	☐ Manny Soto	☐ Agustin Albarran	
	☐ Gaby Trujillo	□ VPSS	
		☐ Jason Allen	
		⊠ Reyna Torriente	
ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS' ASSOCIATION	
		☐ Maura Mehrian	
	☑ Melisa Benton	☑ Vanessa Fountain	
EX-OFFICIO	RECORDER	Campus Art Committee	
☐ Patrice Braswell-Burris	⊠ Colleen Parsons		

ROUTINE BUSINESS		
Welcome and Introductions –	New member from Classified Senate	
Jennifer Bennett		
Establish Quorum – Jennifer	Quorum Met	
Bennett		
Additions/Deletions to Agenda –	No additions	
Jennifer Bennett		
Approve Meeting Notes &	Approved	
Follow-up – Jennifer Bennett		
5-Minute Public Comment –	No Public Comment	
Jennifer Bennett		

NEW BUSINESS			
New Co-Chair (Classifeid) Feb 2025 – Jennifer Bennett	Transition into Classified co-chair for February: Melissa Benton will be the new Classified Co-Chair		
Accreditation Steering Committee	Read and fill out the document in this folder before the next meeting on October 2. Governance Committee Accreditation Handouts		
FPR – Facilities Project Request form updates – Loren Holmquist	Patrice Braswell- Motions to change the FPR form into two categories: Capital projects & non-capital projects for budget purposes - Motion passes. Draft forms updates for the Dec 4 <sup>th</sup> meeting.		
FPR – Facilities Project Request budget – Loren Holmquist	Patrice Braswell- Motions to change the FPR form into two categories for budget: Capital projects & non-capital projects for budget purposes - Motion passes. Draft forms updates for the Dec 4 <sup>th</sup> meeting.		

COMMITTEE REPORTS			
Constituency Updates	AA- New newsletter		
ASGC, Academic Senate,	Classified- None		
Classified Senate,	Academic Senate- Accessibility Legislation		
Administrators Association			
Reflection Space – Loren	A temporary location is still in progress as we wait for Bldg 52 is available.		
Holmquist			
<b>Construction Timeline and Campus</b>	See Powerpoint		
Impacts – Loren Holmquist			
Student Art - Jennifer Bennett	College Council approved the art pieces in the 200s Quad for display the week before		
	Thanksgiving through the end of the semester.		

INFORMATION AND DISCUSSION		

FOR CONSENSUS		
FPR – Facilities Project Request	Consensus met	
form updates – Loren Holmquist		
FPR – Facilities Project Request	Consensus met	
<b>budget</b> – Loren Holmquist		
Portable Restroom Engineering	Jennifer Benette motions to approve the remaining funds for the 23.24 FPR budget for	
Assessment	portable restrooms. Michael Bacono seconds. Consensus met.	

FOLLOW-UP			
Who	Item	Timeline	
All members			

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**NEXT MEETING: December 4, 2024**