



GROSSMONT COLLEGE
Facilities Committee
Wednesday, March 6, 2019
9:30 a.m. – 11:00 a.m.
Location: 70-066, Distance Learning Room
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
<input type="checkbox"/> Loren Holmquist	<input type="checkbox"/> Amy Bianchi	<input type="checkbox"/> Mike Reese
<input type="checkbox"/> Vaunette Allen	<input type="checkbox"/> Student Vacancy	<input type="checkbox"/> Marsha Gable
		<input type="checkbox"/> Associate Dean of Athletics
		<input type="checkbox"/> Reyna Torriente
		<input type="checkbox"/> Jacqueline Hall

ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS' ASSOCIATION
<input type="checkbox"/> Randy Abshier	<input type="checkbox"/> Andy Timm	<input type="checkbox"/> Lorena Ruggero
<input type="checkbox"/> Jennifer Bennett		<input type="checkbox"/> Melissa Takagi

EX-OFFICIO	RECORDER
<input type="checkbox"/> Patrice Braswell-Burris	<input type="checkbox"/> Sonia Galaviz
<input type="checkbox"/> Bill McGreevy	

ROUTINE BUSINESS	
1. Welcome and Introductions	Loren Holmquist
2. Additions/Deletions to Agenda	Vaunette Allen
3. Approve Meeting Notes & Follow-up	Vaunette Allen

NEW BUSINESS	
4. Rules of Engagement	Vaunette Allen
5. New Governance structure	Vaunette Allen
6. Recommendation Process	Vaunette Allen
7. Purpose Statement	Loren Holmquist

COMMITTEE REPORTS	
8. Construction Updates	Loren Holmquist
9. FPR Process	Loren Holmquist
10. Current FPR Progress	Loren Holmquist
11. Project Cost & Time	Loren Holmquist

DISCUSSION	
12. Initiate FPR Form Process	Loren Holmquist
13. Rules of Engagement	Vaunette Allen

FOR CONSENSUS	
14. Initiate FPR Form Process	Vaunette Allen
15. Rules of Engagement	Vaunette Allen

FOLLOW-UP		
Who	Item	Timeline

16. WORK AHEAD

- **Announcements**
- **Preparations for future meetings**

NEXT MEETING: Wednesday, April 3, 2019 at 9:30 a.m. – 11:00 a.m. in 70-066 Distance Learning Room