



GROSSMONT COLLEGE

Facilities Committee

Wednesday, April 3, 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"/> Donovan Marthis
		<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 - Vaunette Allen	
2. Additions/Deletions to Agenda – Vaunette Allen	
3. Approve Meeting Notes & Follow-up – Vaunette Allen	
4. 5-Minute Public Comment – Vaunette Allen	

NEW BUSINESS	
5. New Governance Structure – Vaunette Allen <ul style="list-style-type: none"> • Approving Meeting Minutes • Additions/Deletions to Agenda • 5-Minute Public Comment 	
6. 5-Minute Public Comment – Vaunette Allen	Conduct 5 minute public comment
7. New FPRs – Loren Holmquist <ul style="list-style-type: none"> • New Timeline & Training • Training: Project Cost & Time 	

COMMITTEE REPORTS	
8. Current FPR Progress – Loren Holmquist	
9. Construction Updates – Loren Holmquist	
10. New Telephones – Bill McGreevy	

DISCUSSION	
11. New Governance Structure – Vaunette Allen <ul style="list-style-type: none"> • 5-Minute Public Comment • Approving Meeting Minutes • Agenda 	
12. 5-minute public comment	
13. Facilities Use Request Meeting	
14. Facilities Use Request Process	

FOR CONSENSUS	
15. 5 Minute Public Comment	
16. Approving Meeting Minutes	
17. Agenda	

FOLLOW-UP		
Who	Item	Timeline

18. WORK AHEAD

- Announcements
- Preparations for future meetings

NEXT MEETING: Wednesday May 1, 2019 at 9:30 a.m. – 11:00 a.m. in 70-066 Distance Learning Room

Committees are to establish norms

In order to create valued outcomes, a commitment to participation, dialogue, and the pursuit of value in the form of useful output by all is necessary. It is acknowledged that there are power dynamics in a room. Work must be done to create the equitable and inclusive environment sought for effective and active participation. To do so, council/committee members will establish behavioral norms that include the following meeting rules of engagement, make use of meeting tools, and respect the roles of each member.

Rules of Engagement

In participatory government, a high level of collegiality, respect, and civility is expected. Those expectations include the following rules:

- There is no rank in the room when at the committee table. All participants are treated as peers, both between constituencies and within constituencies.
- Speakers will be heard one at a time and without interruption. Participants will allow for moments of silence for thought and other viewpoints. In consideration of hearing all feedback, members should be mindful of how often and how long they speak. Equity in consensus building means including diverse perspectives at all levels of the organization.
- Members will be engaged and contribute, and challenge ideas, not people. All meeting attendees will be respectful/civil in their comments, responses, and body language.
- Members will listen to others, and seek to focus on the merits of what is being said, while making a good faith effort to understand the concerns of others. Council/committee members are encouraged to ask questions of clarification.
- Each person reserves the right to disagree with any proposal and accepts responsibility for offering alternatives that accommodate individual interests and the interests of others.
- All members should be mindful of the language used in discussions, including use of "I" statements instead of "they" attributions to relate anecdotal evidence or experiences. Members are encouraged to use an asset-minded approach that focuses on what works and how something can be done. This is in contrast to a deficit-minded approach that focuses on the negative and why an initiative, idea, or project can't get done.
- All council/committee members will be aware of the purpose and responsibility of their committees. When issues arise in discussion that are not supported by the committee's charge, the chair will identify the proper council, committee, or constituency group leadership for review, and forward the issue for consideration.
- Once consensus is reached after deliberation, council/committee members will support the group's recommendation.