| **CO-CHAIRS** | **ASSOCIATED STUDENTS OF GROSSMONT COLLEGE** | **ADVISORY** |
| --- | --- | --- |
| Loren Holmquist | Leobardo Rubio | Mike Reese |
| Vaunette Allen | Benjamin Blevins | Marsha Gable |
|  |  | Nedra Brown |
|  |  | Reyna Torriente |
|  |  | Jeffery Paris |

| **ACADEMIC SENATE** | **CLASSIFIED SENATE** | **ADMINISTRATORS’ ASSOCIATION** |
| --- | --- | --- |
| Randy Abshier | Andy Timm | Lorena Ruggero |
| Jennifer Bennett |  | Melissa Takagi |

| EX-OFFICIO | RECORDER |
| --- | --- |
| Patrice Braswell-Burris | Colleen Parsons |
| Bill McGreevy |  |

| ROUTINE BUSINESS | |
| --- | --- |
| Welcome and Introductions –Vaunette Allen |  |
| Additions/Deletions to Agenda – Vaunette Allen |  |
| Approve Meeting Notes & Follow-up – Vaunette Allen | Agenda & Meeting Notes Approved |
| 5-Minute Public Comment –  Vaunette Allen |  |
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| NEW BUSINESS | |
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| Solar  -Ken Emmons | Grossmont College has approved a solar project. Please see attached handouts |
| Sustainability over winter break – Jeff Paris | All groups should go back to their Consituents and stress the importance of conserving electricy during the holiday break by powering down. Email reminders will be sent out prior to the holiday break to remind everyone about powering down before leaving for the long holiday. |
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| COMMITTEE REPORTS | |
| --- | --- |
| Construction Updates (If Time Permits) – Loren Holmquist | Moved to next meeting |
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| DISCUSSION | |
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| Facilities Project Request 19.20 Finalization - Loren Holmquist | A final prioritization list was approved and consensus was met. Finalized list will be presented to college council for approval on December 6th 2019. Please see list  cid:image001.jpg@01D5AF8A.676DBB90 |
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|  |  |

| FOR CONSENSUS | |
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| Approving Meeting Minutes | Approved |
| Agenda | Approved |
| Recommendation of the FPRs 19.20 | Aprroved |

| FOLLOW-UP | | |
| --- | --- | --- |
| Who | Item | Timeline |
| Vaunette and Melissa to present to College Council | Recommendation of prioritized FPRs | Presentation to College Council 12/6/19, 9-11am |
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| NEXT MEETING: February 5, 2019. 9:30 AM – 11 PM. Room 70-066. |
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***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.