



Thursday, March 22, 2012
Griffin Gate 60-180A
3 – 5 p.m.

AGENDA

Mission: Grossmont College is committed to providing an exceptional learning environment that enables diverse individuals to pursue their hopes, dreams, and full potential and to developing enlightened leaders and thoughtful citizens for the global community

I. Prioritization of Enrollment

Glow/Blanchard

Prioritization Key Message:

Modifications in the summer enrollment priorities emphasize continuing students and completion.

Modifications to fall enrollment priorities will assist entering students but will also focus on continuing students with the range of 45 to 70 units.

II. Budget Update

Flood

- Change in Summer Schedule
- FTEF reduced each semester since 2008

Budget Key Message

Under the leadership of District Strategic Planning & Budget Council DSP&BC, GCCCD is implementing the worst case budget scenario (no tax) for 2012/13. After severe reductions to all expenditures in 2011/12, and enormous reductions in 2012/13 operating costs (including reduction of 89 FTEF and approximately 370 sections), there is a \$5 million shortfall in the budget. Fixed costs are estimated to go up \$2 million a year, every year. We must have a balanced budget approved by the Governing Board in June 2012.

The change to the summer 2012 schedule was done to preserve the integrity of our fall/spring offerings as we cut to the worst case cap on enrollment as decided at DSP&BC Monday, March 12.

Summary-

III. Planning Forum Tomorrow!

Cooke

- Preview of day

IV. Committee Reports

Facilities

See attached.

Flood

IRC

Flood

Math Natural Sciences and Exercise Science Division presented their activity proposals to the committee.

Faculty Staffing

Spillers

The submission deadline (3/16) for Faculty Staffing Requests for a January 2013 start date has passed. I have received 18 requests; those requests are currently being verified and will be distributed to the committee by this Friday, March 23rd, for their initial review. Formal presentations will begin on April 13th.

Classified Staffing

Castanos

The Classified Staffing Committee has developed a prioritized list of requested new classified positions that will be distributed and discussed at today's meeting

V. Other

Next meeting date: April 26, 3 – 5 p.m., Griffin Gate

April Education: 2011/12 Activity Proposal Highlights and outcomes.

Vision: *Changing Lives Through Education*

- **Building 10 & 60 Unisex Restrooms** – The committee discussed the issue of the staff restrooms in Building 10 and the two restrooms outside of Griffin Gate and the fact there are more female staff than male staff in the areas. A request to turn all the restrooms into Unisex had been submitted. The committee approved to move forward with turning all the restrooms in Building 10 and outside Griffin Gate in Building 60 into Unisex restrooms.
- **Prop R Information** – The committee reviewed handout Grossmont College Facilities Needs Estimates 2/2012 containing edits from the February meeting. The spreadsheet, containing the changes, was sent to the committee via email with a request committee members share the information with their departments and report back any additional information at the next Facilities meeting in April.
- **Update on State Submitted Projects** – Tim reported any projects previously submitted to the state not yet completed were sent back to all colleges to be resubmitted. All colleges would then need to re-compete for prioritization. The Theatre Project was sent back and now would be on hold until the next bond prop is received. The Prop R funds set aside for the Theatre Project was now free to be used for other projects. The committee reviewed handouts of the Grossmont College 5-Year Scheduled Maintenance Summary and an Updated Roofing Needs Assessment 2012 – 2016 and discussed other needs where the funds could be used. The committee agreed to commit some of the funds to roofing and HVAC replacements.
- **Review of Scheduled Maintenance & Building 36** – (Scheduled Maintenance discussed in item above). The committee reviewed a handout of the current floor plan of Building 36. Tim shared there is currently some unclaimed space/rooms in the building due to construction of Buildings 10 & 60 being complete. The vacated areas had been being used mostly by Student Service departments as secondary effect space during construction. Tim asked the committee to take the information back to their departments to determine any needs for the areas and send the information back to him and Tasa to be reviewed and discussed at the next Facilities Committee meeting in April.
- **Updated Prop Information** – The committee reviewed a copy of an email with link to information on the Propositions R Program and Project Semi-Annual Progress Report. Tim encouraged the committee to review the information on the link.
- **Safety Meeting Update** – Tim gave a brief overview of the last District Safety Meeting. He shared the committee minutes will soon be online. The following items were discussed; Driving on Campus, Skateboards on Campus, Eye Wash Stations/painted wall, DSPS cart use, Campus Lock Down Gate.