



**GROSSMONT COLLEGE**  
**Planning & Resources Council**

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**THURSDAY, MAY 22, 2014**  
**3:00- 5:00 PM, GRIFFIN GATE**

**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 local and global communities.*

*This Council provides guidelines and recommendations for all Grossmont College planning processes and identifies institution-wide priorities in support of all the college's mission. The Council makes resource allocation recommendations to the President.*

- I. EDUCATION: ACTIVITY OUTCOME PROPOSALS (PART I)**
1. One Book, One Campus Outcomes (5 Minutes) **Hurvitz**
  2. ESL Books (5 Minutes) **Liesberg**
  3. SDSU Graduate Student Tutors (5 Minutes) **Fielden**
- II. TENTATIVE BUDGET UPDATE (15 MINUTES)** **Flood**
- III. CLASSIFIED STAFFING HIRING (35 MINUTES)** **Cooke**
1. Update on Strategic Hires
    - Theatre Technician
    - Financial Aid Supervisor
    - Student Affairs Secretary
    - Biology Lab Technician
  2. Replacement and New Hire Recommendations
- IV. TUTOR/TA'S (15 MINUTES)** **Hill**
1. Tutoring Survey Results
  2. Tutor Hire Update
- V. COMMITTEE UPDATES:**
- a. **Enrollment Strategies – Key Message** **VanderWoude**  
No report at this time



**b. Faculty Staffing – Key Message:**

**Spillers**

The Faculty Staffing Committee will be meeting at the end of May to finalize the Faculty Staffing Process and schedule for the 14/15 academic year. The committee's goal is to begin the process in August versus October following targeted workshops offered during Professional Development Week.

**c. Classified Staffing – Key Message:**

**Baker**

The committee has heard the presentations and prioritized the 25 requests. The list will be forwarded to Planning and Resources for consideration.

**d. Facilities Report – Key Message:**

**Emmons**

The committee discussed the District Safety Committee agenda items: Props R, V and 39 to include projects regarding the Status of the Campus Wide Lighting Retrofit and Controls Upgrade project. In addition, the committee discussed the proposed swing spaces proposed for buildings #38E #38F & #38G for the duration of the construction of the new Tennis Courts and the proposed parking improvements due to demolition of 38A. A Task Force meeting held to select the architectural firm that will be awarded the three phase Performing Arts Complex, the District-wide inventory and assessment of the printers and copiers, the upcoming public auction of the surplus materials and the repairs needed on the pool deck. The Committee also discussed the submission of the Hazardous Waste Business Plan as well as the forthcoming site inspections and the Hazardous Waste Disposal proposed for a July removal.

**e. IRC – Key Message:**

**Flood**

The activity proposals have been ranked, but due to budget constraints and Planning and Resource Council Agenda time constraints, the ranking report will be presented at the June 2014 Meeting.

**NEXT P&RC MEETING DATE: Thursday, June 26, 2014**

**3:00 PM – 5:00 PM**

**Griffin Gate**

**VISION: CHANGING LIVES THROUGH EDUCATION**