THURSDAY, AUGUST 27, 2015 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. President's Update

Abu-Ghazaleh

• Planning Update

Hill

II. BUDGET Flood

III. STRATEGIC HIRES

Flood

- Medical-Surgical Instructor
- Dean of Arts, Languages & Communication
- Business Services Specialist

IV. ENROLLMENT UPDATE

Albarran

V. SCORING CRITERIA - INSTITUTIONAL REVIEW COMMITTEE (IRC)

Hill

VI. COMMITTEE UPDATES

a. Facilities Report – Key Message:

Emmons

The Facilities Committee discussed the following agenda items: Cenergistics, Facility Request Task Force, Reconstruction of parking lots, 2, 3, 4, & 4A, Building #36 Tenant Improvements, Scheduled Maintenance of the air handlers in building #36, Digital Arts computer Lab remodel, Art History classroom remodel, Pool Deck

Repairs & Equipment Replacement, CDC improvements, ACE classroom Improvements, Veteran's Resource Center Upgrades, Library Lounge.

b. Classified Staffing Report - Key Message:

Flood

No message.

c. IRC Report:

See Agenda Item IV.

Hill

d. Faculty Staffing Report Key Message:

Spillers

Position proposals for the upcoming Faculty Staffing Ranking cycle were due to the College Planning and Institutional Effectiveness (CPIE) Office, August 21st. Deans and chairs who submitted positions to CPIE will receive all pertinent data and a blank Faculty Staffing Request Form on or before, September 14th. The request forms are due, electronically, to Jim Spillers with a hard copy to the division dean for signature on October 2nd. Department presentations will begin on October 23rd.

NEXT P&RC MEETING DATE: September 24, 2015 3- 5 p.m., Griffin Gate

VISION: CHANGING LIVES THROUGH EDUCATION