



GROSSMONT COLLEGE

Planning & Resources Council

Thursday, February 23, 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*

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| I. Prop R | Flood |
| • Projects Completed | |
| • Total dollars leveraged | |
| • What Next? | |
| II. Current Year Budget Update | Flood |
| • Current Enrollment for 11/12 (based upon estimates) | |
| • Enrollment Targets for 12/13 (based upon estimates) | |
| III. 2012/13 Budget Preparation | Flood |
| IV. Critical Hire Status and Next Steps | Cooke |
| V. Round-up of Ballot Initiative | Barendse |
| VI. Planning Forum on Friday, February 24, 9 – 10 a.m., Griffin Gate | All |
| VII. Committee Reports | |
| <u>Facilities</u> | Flood |

The Facilities Committee reviewed a first draft of potential capital construction and facility needs. The list included modernization, expansion and new construction projects with estimated costs associated with each project. The Committee is charged with sharing the list with their constituent groups and getting input and suggestions and to bring the information back to the next Facilities Committee. The committee also reviewed the updated roofing condition report compiled by Tremco which identified roofing projects that are recommended to be completed over the next 5 years. The Committee also reviewed proposed facilities projects involving the Nature Preserve and the Meditation Gardens. The Nature Preserve project is currently being coordinated as part of Michael Golden's sabbatical leave. The Meditation Garden is a part of the secondary effects of removing the Sodexo food service trailers. A task force has been identified to assist with this project. The Committee also reviewed the District Safety Committee meeting minutes and recommendations.

IRC

Flood

The Administrative Services division presented its activity proposals to the IRC on February 10, 2012. The VP Academic Affairs and the Arts, Languages and Communications Division is scheduled to present next on March 2, 2012. All scoring will be completed by April 20, 2012 and recommendations presented to P&RC at the April 26, 2012 meeting

Faculty Staffing

Spillers

The Faculty Staffing Request Form was sent to all Division Deans and Chairs on February 14th. The form and its corresponding data must be verified by Research Liaison, Shirley Pereira and returned to Jim Spillers by March 16th. The committee will be scheduling presentations and ranking requests for a limited number of positions to be available with January 2013 start date.

Classified Staffing

Castanos

The Committee has received 12 staffing requests and will hear presentations on the various proposals on Monday, Feb 27.

VIII. Other

Next meeting date: March 22, 3 – 5 p.m., Griffin Gate

Vision: *Changing Lives Through Education*