



THURSDAY, SEPTEMBER 25, 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.

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| I. | ENROLLMENT MANAGEMENT WORKSHOP | GONDA/VANDERWOUDE |
| | • SUMMARY | |
| | • NEXT STEPS | |
| II. | FUNCTIONAL MAPPING DOCUMENT FOR ACCREDITATION | HILL |
| III. | BUDGET | FLOOD |
| | • ACTIVITY PROPOSAL ALLOCATION – NEXT STEPS | |
| | • DISCUSS SUPPLY BUDGETS | |
| IV. | SSSP PLAN UPDATE | HILL |
| | • INCREASE IN CONTRACT POSITION (PORTION FUNDED BY SSSP) | |
| | • SSSP COORDINATOR POSITION | |
| V. | DOING WHAT MATTERS REGIONAL WORKFORCE INITIATIVE | COOKE/TAFOYA |
| VI. | PLANNING CALENDAR REMINDERS | SMITH/FLOOD |
| VII. | COMMITTEE UPDATES | |
| | a. Enrollment Strategies – Key Message: No Report | VanderWoude, Hill, Gonda |



b. Faculty Staffing – Key Message: **Spillers**
Just a reminder that all Faculty Staffing requests are due back to Jim Spillers by 5 p.m. Friday, October 3rd. Presentations are slated for Friday, October 17th. Please contact Jim Spillers or your division representative if you have any questions.

c. Classified Staffing – Key Message: No Report **S. Baker**

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

The Facilities Committee discussed the following agenda items:

- District Wide Safety Meeting topics
- Prop R and Prop V construction updates
- Tennis Courts Replacement bid opening
- The temporary relocation of Middle College, ACE, Welcome Back Center, and Auxiliary into building #36
- The completion of the tile flooring in Griffin Center
- Updated Campus Wide Pavement Assessment Report
- Demolition of 38A project schedule
- 1 hour parking stalls by lot #6
- Campus Wide Signage Phase III scope of work
- The relocations of the screen is the 500 complex project schedule
- Microwaves in Griffin Center
- Trophy Cases scope and bid schedule
- Replacement of the pool equipment and deck repairs
- Replacement of the central chiller plant cooling towers
- The fabric acoustic panels in building #30
- WI-Fi hot spots on campus
- Task force for the forthcoming Arts and Communications Complex - Teaching & Performance Theater.

e. IRC – Key Message: **Flood**

Reminder – Finalized Annual Activity Proposals due by October 3., in TracDat.

NEXT P&RC MEETING DATE: Thursday, October 23, 2014

3:00 PM – 5:00 PM

Griffin Gate

VISION: CHANGING LIVES THROUGH EDUCATION