



**GROSSMONT COLLEGE**  
**Facilities Committee**  
**Wednesday, March 6, 2019**  
**9:30 a.m. – 11:00 a.m.**

**Location: 70-066, Distance Learning Room**

**AGENDA**

**Purpose** The Facilities Committee identifies, prioritizes and advocates for the facilities needs and services. It makes recommendations to the College Council for the strategic direction and implementation of facilities priorities. These recommendations address facilities policies and procedures, prioritization of facilities requests from annual unit plans\*, facility requirements for existing programs, and projected facility needs of the college for the future. The committee will ensure that its recommendations are consistent with the objectives and recommendations established in the Facilities Plan, Strategic Plan, Educational Master Plan, and other supporting plans and reports (five-year capital outlay plan, use of space, scheduled maintenance, state and federal reports, etc.).

| CO-CHAIRS                                | ASSOCIATED STUDENTS OF GROSSMONT COLLEGE | ADVISORY   |
|--|--|--|
| <input type="checkbox"/> Loren Holmquist | <input type="checkbox"/> Amy Bianchi     | <input type="checkbox"/> Mike Reese                  |
| <input type="checkbox"/> Vaunette Allen  | <input type="checkbox"/> Student Vacancy | <input type="checkbox"/> Marsha Gable                |
|  |  | <input type="checkbox"/> Associate Dean of Athletics |
|  |  | <input type="checkbox"/> Reyna Torriente             |
|  |  | <input type="checkbox"/> Jacqueline Hall             |

| ACADEMIC SENATE                           | CLASSIFIED SENATE                  | ADMINISTRATORS' ASSOCIATION             |
|---|------------------------------------|---|
| <input type="checkbox"/> Randy Abshier    | <input type="checkbox"/> Andy Timm | <input type="checkbox"/> Lorena Ruggero |
| <input type="checkbox"/> Jennifer Bennett |                                    | <input type="checkbox"/> Melissa Takagi |

| EX-OFFICIO                                       | RECORDER                               |
|--|--|
| <input type="checkbox"/> Patrice Braswell-Burris | <input type="checkbox"/> Sonia Galaviz |
| <input type="checkbox"/> Bill McGreevy           |  |

| ROUTINE BUSINESS                     |                 |
|--------------------------------------|-----------------|
| 1. Welcome and Introductions         | Loren Holmquist |
| 2. Additions/Deletions to Agenda     | Vaunette Allen  |
| 3. Approve Meeting Notes & Follow-up | Vaunette Allen  |

| NEW BUSINESS                |                 |
|-----------------------------|-----------------|
| 4. Rules of Engagement      | Vaunette Allen  |
| 5. New Governance structure | Vaunette Allen  |
| 6. Recommendation Process   | Vaunette Allen  |
| 7. Purpose Statement        | Loren Holmquist |

| COMMITTEE REPORTS        |                 |
|--------------------------|-----------------|
| 8. Construction Updates  | Loren Holmquist |
| 9. FPR Process           | Loren Holmquist |
| 10. Current FPR Progress | Loren Holmquist |
| 11. Project Cost & Time  | Loren Holmquist |

| DISCUSSION                    |                 |
|-------------------------------|-----------------|
| 12. Initiate FPR Form Process | Loren Holmquist |
| 13. Rules of Engagement       | Vaunette Allen  |

| FOR CONSENSUS                 |                |
|-------------------------------|----------------|
| 14. Initiate FPR Form Process | Vaunette Allen |
| 15. Rules of Engagement       | Vaunette Allen |

| FOLLOW-UP |      |          |
|-----------|------|----------|
| Who       | Item | Timeline |
|           |      |          |
|           |      |          |
|           |      |          |
|           |      |          |

**16. WORK AHEAD**

- **Announcements**
- **Preparations for future meetings**

**NEXT MEETING: Wednesday, April 3, 2019 at 9:30 a.m. – 11:00 a.m. in 70-066 Distance Learning Room**