| **CO-CHAIRS** | **ASSOCIATED STUDENTS OF GROSSMONT COLLEGE** | **ADVISORY** |
| --- | --- | --- |
| Loren Holmquist | Amy Bianchi | Mike Reese |
| Vaunette Allen | Student Vacancy | Marsha Gable |
|  |  | Donivan Marthis |
|  |  | Reyna Torriente |
|  |  | Jacqueline Hall |

| **ACADEMIC SENATE** | **CLASSIFIED SENATE** | **ADMINISTRATORS’ ASSOCIATION** |
| --- | --- | --- |
| Randy Abshier | Andy Timm | Lorena Ruggero |
| Jennifer Bennett |  | Melissa Takagi |

| EX-OFFICIO | RECORDER |
| --- | --- |
| Patrice Braswell-Burris | Colleen Parsons |
| Bill McGreevy |  |

| ROUTINE BUSINESS | |
| --- | --- |
| 1. Welcome and Introductions –Loren Holmquist | Nicole Conklin Guest Speaker. Jaqueline Hall Guest Speaker |
| 1. Additions/Deletions to Agenda – Loren Holmquist | 70 Commons Project presentation added to the agenda |
| 1. Approve Meeting Notes & Follow-up – Loren Holmquist | Minutes Approved |
| 1. 5-Minute Public Comment –   Loren Holmquist | No comments |

| NEW BUSINESS | |
| --- | --- |
| 5. Sustainability - Jacqueline Hall | See attached power point. |
| **6. Classroom door/locks, parking lot call boxes, and camera**s - Nicole Conklin/Ken Emmons | Blue Call Boxes Discovery project.  41 blue call boxes. These are out of date and broken  They do not call the police they call CAPS  Emergencies cannot be answered by CAPS  Blue Call Boxes give a false sense of security  Proposal is CAPS wants a new camera recording system/Cloud base system  Wants support for a districtwide camera system  KEN:  AFT negotiations had provisions in contract that classroom doors all lock from the inside  Many have started to be changed.  Projected Summer 2020 all the locks would be changed  Portables are also included in this lock system. |
|  |  |

| COMMITTEE REPORTS | |
| --- | --- |
| **7. Facilities Use Request process** - Loren | Moved to next meeting |
| **8. Current FPR Progress** - Loren | Moved to Next meeting |
| **9. Construction Updates/Power Outage**- Loren | Moved to next meeting |
|  |  |

| DISCUSSION | |
| --- | --- |
| **10. Sustainabilit**y - Jacqueline Hall | Solar would provide shade for cars in Lot 7  Lights for security.  We wouldn’t lose any parking.  5 week project  Grossmont to start with the smaller solar system then build on in 5 years  We wouldn’t own the panels (No cost) PPA  The company does all maintenance.  Fixed rate no rate increases for 20 years.  Supports District Sustainability goal  Questions/Concerns:  Timing so it doesn’t have Construction/Parking impact.  Have to start before the end of 2019 in order to get the 33% tax credit.  Net metering rules SDG&E are subject to change at the end of 2020.  Motion to recommend solar for Grossmont Campus  Motion passes  Motion to recommend the PPA version of the plan  Motion passes |
| **11. Classroom door/locks, parking lot call boxes, and camera**s - Nicole Conklin/ Ken Emmons | Map and Camera placement is based on the crime report.  Cameras would be on the outside of the buildings  Group would like to take the discussion back to the constituency groups before reaching consensus |
|  |  |
|  |  |

| FOR CONSENSUS | |
| --- | --- |
| 12. Approve Meeting Minutes | Approved |
| 13. Approve Agenda | Approved |
|  |  |

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

| 1. WORK AHEAD  * Announcements * Preparations for future meetings |
| --- |

| NEXT MEETING: Wednesday September 4th, 2019 at 9:30 a.m. – 11:00 a.m. in 70-066 Distance Learning Room |
| --- |

***Committees are to establish norms***

In order to create valued outcomes, a commitment to participation, dialogue, and the pursuit of value in the form of useful output by all is necessary. It is acknowledged that there are power dynamics in a room. Work must be done to create the equitable and inclusive environment sought for effective and active participation. To do so, council/committee members will establish behavioral norms that include the following meeting rules of engagement, make use of meeting tools, and respect the roles of each member.

## *Rules of Engagement*

In participatory government, a high level of collegiality, respect, and civility is expected. Those expectations include the following rules:

* There is no rank in the room when at the committee table. All participants are treated as peers, both between constituencies and within constituencies.
* Speakers will be heard one at a time and without interruption. Participants will allow for moments of silence for thought and other viewpoints. In consideration of hearing all feedback, members should be mindful of how often and how long they speak. Equity in consensus building means including diverse perspectives at all levels of the organization.
* Members will be engaged and contribute, and challenge ideas, not people. All meeting attendees will be respectful/civil in their comments, responses, and body language.
* Members will listen to others, and seek to focus on the merits of what is being said, while making a good faith effort to understand the concerns of others. Council/committee members are encouraged to ask questions of clarification.
* Each person reserves the right to disagree with any proposal and accepts responsibility for offering alternatives that accommodate individual interests and the interests of others.
* All members should be mindful of the language used in discussions, including use of "I" statements instead of "they" attributions to relate anecdotal evidence or experiences. Members are encouraged to use an asset-minded approach that focuses on what works and how something can be done. This is in contrast to a deficit-minded approach that focuses on the negative and why an initiative, idea, or project can't get done.
* All council/committee members will be aware of the purpose and responsibility of their committees. When issues arise in discussion that are not supported by the committee’s charge, the chair will identify the proper council, committee, or constituency group leadership for review, and forward the issue for consideration.
* Once consensus is reached after deliberation, council/committee members will support the group's recommendation.