

**GROSSMONT COLLEGE****Facilities Committee****May 3, 2023****9:30am-11:00am****Location: Zoom [Join Zoom Meeting](#)****NOTES**

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
☒ Loren Holmquist	☒ Renzo Tavag	☐ Marshall Fulbright
☒ Jennifer Bennett	☐ Eliana Capurro	☐ Marsha Gable
		☐ Jason Allen
		☐ Reyna Torriente

ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS' ASSOCIATION
☒ Jennifer Bennett	☒ Rochelle Weiser	☒ Maura Mehrian
☒ Michael Bacon	☒ Chad Deitchman	☒ Vanessa Fountain

EX-OFFICIO	RECORDER	Campus Art Committee
☐ Patrice Braswell-Burris	☐ Colleen Parsons	☒ Jennifer Bennett
☐		

ROUTINE BUSINESS	
Welcome and Introductions – Jennifer Bennett	Introductions
Additions/Deletions to Agenda – Jennifer Bennett	None
Approve Meeting Notes & Follow-up – Jennifer Bennett	April notes approved
5-Minute Public Comment – Jennifer Bennett	

NEW BUSINESS

Updating the Facilities Project Request Questions/Form	<i>Discussion on the forms used for FPR process. See forms in PowerPoint Committee to look over for any proposed changes.</i>

COMMITTEE REPORTS

Art Committee Update – Jennifer Bennett	See PowerPoint (for project details) motion was made to approve the current art project and the project was approved
Previous Facilities Project Request Update – Loren Holmquist	See PowerPoint
Construction Timeline and Campus Impacts – Loren Holmquist	See Power Point

DISCUSSION

FOR CONSENSUS

Previous Meeting Minutes	Approved

FOLLOW-UP

Who	Item	Timeline

1. WORK AHEAD

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NEXT MEETING: September 6, 2023