

FACILITIES ADVISORY COMMITTEE

(Operational Committee – Reports to the Campus Master Plan Coordinating Team)

Purpose

The Facilities Advisory Committee is the primary advisory group for providing input from the campus community about general facilities planning to the Campus Master Plan Coordinating Team (CMPCT).

Function

1. Gathers and disseminates information about issues related to the planning, design, and construction of campus facilities.
2. Reviews the Facilities Master Plan and recommends modifications and additions.
3. Reviews classroom, office, and other facilities-related standards and recommends updates.
4. Reviews and prioritizes facilities resource requests developed through the Planning for Institutional Effectiveness process for approval by CMPCT per Administrative Procedure (AP) 6610.
5. Reviews and prioritizes small project requests for approval by CMPCT.
6. Evaluates qualifications and proposals of planning, design, and construction consultants, and recommend firms for consideration to CMPCT.
7. During such review and prioritization, the committee will consider sustainability as defined by the Educational and Facilities Master Plan (EFMP) and the Climate Action Plan (CAP).

Membership (14)

	<u>Position Represented</u>	<u>Name</u>	<u>Term</u>
1.	Executive Director, Facilities Planning & Management (Co- Chair)	Gary Nellesen	ongoing
2.	Dean, Access and Wellness (appointed by the Vice President, Student Services)	Malia Flood	2020-23
3.	Management (appointed by the Vice President, Student Services)	Thomas Mauch	2019-22
4.	Management (appointed by the Vice President, Instruction)	Jennifer Galbraith <i>(Jennifer was appointed by Irene to serve in this position until it can be evaluated by the permanent new Vice President once one has been hired.)</i>	2020 (Interim)
5.	Management (appointed by the Vice President, Administrative Services)	Kevin Owen	2019-22
6.	Management, Technical Services and/or IT) appointed by Vice President, Administrative Services	Christopher Schroeder	2019-22
7.	Faculty (appointed by the Academic Senate)	Marc Ruh	2019-22
8.		Jennifer Hinostrroza (Temporary Replacement – Feb.)	2020-21

9.	Classified (appointed by CSEA 651)	Diondre McBride	2020-21
10.	Classified (appointed by CSEA 262)	Mark Fernandez	2020-21
11.	Confidential (appointed by the Confidential)	Yadira Santiago	2019-22
12.	Student (appointed by the Associated Students)	Valerie Menna Andi Sims (Alternate)	2020-21
13.	Senior Management Position in Facilities (appointed by the Executive Director, Facilities Planning & Management) (Co- Chair)	Mikaela Klein	2019-22
14.	Faculty Sustainability Coordinator	Tania Anders	2020-21

Membership Meeting Times:

COMMITTEE TYPE	CO-CHAIRS	MEETING SCHEDULE	LOCATION	TIME
Operational	Gary Nellesen Faculty Sust. Coordinator - TBD	Second Monday of the Month	46-1050	9:00 a.m- 11:00 a.m

Person Responsible to Maintain Committee Website:

Joe Carbajal (jcarbajal31@mtsac.edu)
909.274.4717

College Website Link: <http://www.mtsac.edu/governance/committees/fac>