#### **FACILITIES ADVISORY COMMITTEE**

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

## <u>Purpose</u>

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. Evaluate 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 the Educational Facilities Master Plan and the Sustainability Climate Action Plan.

#### Membership (14)

|     | Position Represented  | <u>Name</u>        | <u>Term</u> |
|-----|---|--------------------|-------------|
| 1.  | Executive Director, Facilities Planning & Management (Co- Chair)                                | Gary Nellesen      | ongoing     |
| 2.  | Accessibility Resource Centers for Students (appointed by the Vice President, Student Services) | Grace Hanson       | 2017-20     |
| 3.  | Management (appointed by the Vice President, Student Services)                                  | Thomas Mauch       | 2019-22     |
| 4.  | Management (appointed by the Vice President, Instruction)                                       | Joumana McGowan    | 2019-22     |
| 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  | Ron Bean           | 2019-22     |
| 7.  | Faculty (appointed by the Academic Senate)  | Marc Ruh           | 2019-22     |
| 8.  |   | Christopher Briggs | 2019-22     |
| 9.  | Classified (appointed by CSEA 651)  | Johnny Jauregui    | 2017-20     |
| 10. | Classified (appointed by CSEA 262)  | Mark Fernandez     | 2019-20     |
| 11. | Confidential (appointed by the Confidential)  | Yadira Santiago    | 2019-22     |

| 12. | Student (appointed by the Associated Students)   | Jesús Garcia<br>Andi Sims (Alternate) | 2019-20 |
|-----|--|---------------------------------------|---------|
| 13. | Senior Management Position in Facilities (appointed by the Executive Director, Facilities Planning & Management) | Mikaela Klein                         | 2019-22 |
| 14. | Faculty Sustainability Coordinator (Co-chair)  | Vacant                                | ongoing |

# Membership Meeting Times:

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

Person Responsible to Maintain Committee Website:

Joe Carbajal (<u>jcarbajal31@mtsac.edu</u>) 909.274.4717

College Website Link: <a href="http://www.mtsac.edu/governance/committees/fac">http://www.mtsac.edu/governance/committees/fac</a>