

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.
5. Reviews and prioritizes small project requests for approval by CMPCT.

Membership (4011)

	<u>Position Represented</u>	<u>Name</u>	<u>Term</u>
1.	Director, Facilities Planning & Management (Co-Chair)	Gary Nellesen	ongoing
2.	Accessibility Resource Centers for Students Representative (appointed by the Vice President, Student Services)	Grace Hanson	2017-20
3.	Management Representative (appointed by the Vice President, Instruction)	Joumana McGowan	2016-19
4.	Management Representative (appointed by the Vice President, Administrative Services)	Kevin Owen	2016-19
5.	Faculty (appointed by the Academic Senate)	Marc Ruh	2016-19
6.		Eric Kaljumagi	2016-19
7.	Classified Representatives (appointed by CSEA 651)	Johnny Jauregui	2017-20
8.	Classified Representatives (appointed by CSEA 262)	Bill Rawlings Ashley Gallegos (Alternate)	2017-20
9.	Confidential Representative (appointed by the Confidential)	Melissa Cone	2016-19
10.	Student Representative (appointed by the Associated Students)	(Student rotation) Brian Moon	2017-18
11.	Senior Facilities Planner (Co-Chair) (appointed by the Director, Facilities Planning & Management)	Mikaela Klein	ongoing

2017-18 Committee Goals		Link to College Goal #
GOAL #1:	Committee website up-to-date	11, 12
GOAL #2:	Evaluate and make recommendations on Request for Proposals for The Central Plant Thermal Energy Storage Tank – Design/Build and the Photovoltaic System – Design/Build. To evaluate and make recommendations on Request for Proposals for the upcoming Educational Facilities master Plan (EMP) and the parallel Facilities Master Plan (FMP), including the Farm Precinct Plan. Additionally to review and evaluate the entire campus Educational and Facilities Master Plans prior to the next anticipated 2018 Facilities Bond.	11, 12
GOAL #3:	Review, prioritize, and report out on facilities requests to ensure that progress is being achieved.	11, 12
GOAL #4:	Provide and monitor progress on facilities projects to ensure ongoing communication and transparency with campus constituencies.	11, 12

Membership Meeting Times:

COMMITTEE TYPE	Co-Chairs	MEETING SCHEDULE	LOCATION	TIME
Operational	Gary Nellesen Mikaela Klein	Second Monday of the Month	46-1050	10:00 a.m.- 12:00 p.m.

Person Responsible to Maintain Committee Website: Ashley Gallegos (agallegos40@mtsac.edu)
909.274.4243

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