

Charge and Membership

Name of Committee or Task Force	Facilities Advisory Committee (FAC)
Purpose	The FAC is a standing committee created by the College Planning Council (CPC) for the purpose of reviewing the current state of facilities work and needs.
Function	<p>Items to be included, but not limited to the following:</p> <ul style="list-style-type: none"> • Facilitate a regular, ongoing conversation about facilities issues among different campus constituencies. • Review, evaluate and make recommendations on the progress of the bond issue, planning, and implementation, and maintenance, renovation and repairs • Review, evaluate and make recommendations on the college construction plans as those plans impact the college community. • Review, evaluate and make recommendations on the college facilities plans as those plans are submitted to state agencies. • Identify specific issues that would be best addressed by special task forces. In conjunction with the College Planning Council, to establish and define the charge as they are deemed necessary. • Provide for communication pertaining to facility matters to all affected parties. • Report to CPC as needed, at least once a year, including, but not limited to, an internal review of committee's effectiveness.
Annual Timeline of Outputs	<p>Annual: 5-Year Construction Plan – Phasing of Future Projects Project Prioritization List</p> <p>Ongoing: Small Bond Improvement Projects Redevelopment Funds Scheduled Maintenance</p>
Reporting	Recommendations from the FAC go to the CPC for information and/or approval as well as submitting the information to the Board of Trustees and the Citizens Oversight Committee.
Membership	<p>Co-chairs: Vice President of Administrative and Business Services or designee Faculty Co-Chair</p> <p>Membership: Director of Facilities Faculty Member (from campus not represented by faculty co-chair) 2 Classified Senate Appointees 2 Classified Staff AFT Appointees Student Representative</p>

	<p>2 LBCCFA Representatives CHI Representative Dean Representative (appointed by the President’s Executive team)</p> <p>Resources: Program Director, Bond Management Team Project Coordinator, Bond Management Team Financial Analyst, Bond Management Team</p> <p>It is expected that the committee will draw upon additional resources from the pool of knowledge, experience, and technical expertise as necessary.</p> <p>Appointed Academic Senate faculty serve a three-year term limit that is renewable for a second term.</p>
Meeting Frequency and Schedule	<p>4 times per term</p> <p>On the <u>fourth Wednesday of the month</u> from 3:00 – 4:30</p>
Other	