

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 Committee (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 Committee, 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: Executive Vice President of Finance, Facilities and Technology Services Academic Senate Representative*</p> <p>Membership: Director of Facilities Academic Senate Representative* (from campus not represented by Faculty co-chair) Classified Senate Representative** AFT Staff Representative* Student Representative LBCCFA Representative*</p>

Approved by CPC May 21, 2015

Revised December 7, 2017

	<p style="text-align: center;">CHI Representative* Dean Representative (appointed by the President's Executive 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><i>*Limit two 3-year terms. Terms are staggered.</i></p> <p><i>**Limit two 2-year terms.</i></p>
<p>Meeting Frequency and Schedule</p>	<p>4 times per year</p> <p>Typically on the first Wednesday of the month in September, November, February and April</p> <p>Meetings dates are scheduled to be at LAC and PCC</p>
<p>Other</p>	