



Recommendation Signatures Form

Date of College Affairs meeting initial presentation:

Presenter(s): DENISE HATCH, FACILITIES ADVISORY COMMITTEE

Title of Proposal: G.B.4.19 - FACILITIES ADVISORY COMMITTEE CHARTER REVISION

Check the following: First Reading Second Reading

College Affairs Recommendation (Check all that apply)

Approve the proposal as submitted

Approve an amended proposal

Vote against the proposal

Postpone reading and/or motion until: _____

Create a task force to broaden the discussion

Refer the issue elsewhere (e.g. faculty or administrator consultant, another committee) for broader review and consideration.

GPM changes submitted to College Affairs Committee support specialist

Submission Date: 12/13/19

Chair of College Affairs

Action taken by College President: Approved Denied Tabled

12-13-19
Date College President

G-6-8.14 Facilities Advisory Committee

CHARGE: The primary purpose of the Facilities Advisory Committee (FAC) is to provide advice on college facilities issues by reviewing and recommending in areas of planning, budgeting, purchasing, maintaining, renovating and constructing of College buildings and grounds, in matters of new campus construction, existing facilities renovation and use, and in other College facilities support areas. The Committee will establish and update priority lists as they relate to the above. Recommendations from the FAC will be provided to the vice president for administration, and submitted by the vice president for administration to present to the president and/or Board for approval when appropriate. In addition to the Committee recommending funding in maintenance and renovations, it is anticipated that the FAC ~~will~~ **may** utilize a task force structure for specific facilities-related topics **as needed**.

- Formatted: Strikethrough
- Formatted: Highlight
- Formatted: Highlight

Membership, Voting Status and Terms

Administrator (2)	Appointed by the President	Voting	Two years
Faculty (2)*	Elected by the Faculty Forum	Voting	Two years
Classified Staff (2)*	Selected by CACOCC President or designee	Voting	Two years
Students (2)	Appointed by ASCOCC	Voting	As available (one term min and up to two years)
Director of Campus Services	Automatic	Non-Voting	Standing
Vice President for Administration	Automatic	Voting	Standing

*Appointment years are staggered

Chair Election: Chair to be elected annually by the committee.