

## **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 per Administrative Procedure (AP) 6610.
5. Reviews and prioritizes small project requests for approval by CMPCT.
6. Evaluates 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 sustainability as defined by the Educational and Facilities Master Plan (EFMP) and the Climate Action Plan (CAP).

### Membership (15)

|     | <u>Position Represented</u>  | <u>Name</u>                          | <u>Term</u> |
|-----|--|--------------------------------------|-------------|
| 1.  | Executive Director, Facilities Planning & Management (Co-Chair)                                | Gary Nellesen                        | ongoing     |
| 2.  | Dean, Access and Wellness (appointed by the Vice President, Student Services)                  | Malia Flood                          | 2020-23     |
| 3.  | Management (appointed by the Vice President, Student Services)                                 | Thomas Mauch                         | 2019-22     |
| 4.  | Management (appointed by the Vice President, Instruction)                                      | Sam Agdasi                           | 2021-24     |
| 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 | Christopher Schroeder                | 2019-22     |
| 7.  | Faculty (appointed by the Academic Senate)   | Marc Ruh                             | 2019-22     |
| 8.  |  | Jennifer Hinostrroza                 | 2021-24     |
| 9.  | Classified (appointed by CSEA 651)   | Pending re-appointment from CSEA 651 | 2021-22     |
| 10. | Classified (appointed by CSEA 262)   | Robert Stubbe                        | 2021-22     |
| 11. | Confidential (appointed by the Confidential)   | Yadira Santiago                      | 2019-22     |
| 12. | Student (appointed by the Associated Students)   | Rebecca Contreras                    | 2021-22     |
| 13. | Management Position in Facilities  | Vacant                               | 2019-22     |

2021-22

|     |   |                |         |
|-----|---|----------------|---------|
|     | (appointed by the Executive Director, Facilities Planning & Management) (Co- Chair)                               |                |         |
| 14. | Faculty Sustainability Coordinator (appointed by the Academic Senate)   | Tania Anders   | ongoing |
| 15. | Special Projects Director, Sustainability (appointed by the Executive Director, Facilities Planning & Management) | Eera Babtiwale | ongoing |

Membership Meeting Times:

| COMMITTEE TYPE | CO-CHAIRS   | MEETING SCHEDULE           | LOCATION | TIME               |
|----------------|---|----------------------------|----------|--------------------|
| Operational    | Gary Nellesen and Management Position in Facilities | Second Monday of the Month | 46-1050  | 9:00 a.m-11:00 a.m |

Person Responsible to Maintain Committee Website: **Cathy Hayward (chayward2@mtsac.edu)**  
**(909) 274-5276**

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