

# Facilities Advisory Committee (FAC)

## SBCCD Mission:

The San Bernardino Community College District (SBCCD) transforms lives through the education and training of students for the benefit and enrichment of our diverse communities.

The Facilities Advisory Committee is an advisory committee to the Chancellor's Council. The committee is charged with:

- Charge**
1. Sharing information related to the planning, design and construction of districtwide facilities
  2. Providing updates on the progress of bond projects
  3. Reviewing, making recommendations for and implementing District Safety
  4. Reviewing, making recommendations for and implementing Security Plans
  5. Advancing actions that promote safe, adequate, and well-maintained facilities
  6. Reviewing and, making recommendations for a Zero Net Energy Plan and Sustainability Plan
  7. Providing a Sustainability Progress Report

This will be a non-Brown Act meeting held via Zoom:

Members will:

- Meetings**
- Honor agenda and be prepared to participate in the entire meeting.
  - Keep discussions focused on the issues, not on the person presenting them, nor on items not immediately relevant to the topic.
  - Encourage full and open participation by all FAC members and make a concerted effort to avoid discussions that are dominated by a few people.
  - Welcome and solicit diverse opinions and viewpoints, remembering that disagreements are acceptable, often leading to good decision-making.
  - Practice active listening skills in order to avoid pre-formulated responses, interruptions and sidebar conversations.

Members will:

- Representation**
- Maintain and promote a focus that is based on district strategic priorities rather than personal, constituency, or college interests.
  - Represent the constituency group with accuracy and truthfulness, presenting data as completely as possible and not selectively withholding information.
  - Communicate a clear understanding of the issues and any FAC recommendations to their constituency.
  - Solicit input from and disseminate information to their respective constituency group.
  - Base interpersonal behavior on the assumption that we are all people of goodwill, ensuring that interactions within and outside the FAC meetings are consistent with expectations of discretion and respect for individual and institutional integrity.
  - Honor and acknowledge the contributions of individuals as well as the accomplishments of the whole team, regardless of the level of controversy in the discussion or its outcome.

- Quorum**
- › 50%+1 of appointed voting members (not 50% of appointed members plus vacancies),
  - › One faculty member from each campus,
  - › Two members from each site (CHC, SBVC, and DSO members, and
  - › Three of the four Constituent Groups represented (students, classified, faculty, management).

Subcommittees quorum structure (if needed, not mandatory) will be unique and established by the overriding advisory committee. Advisory committees can adjust as they see fit.

## Membership

- Director Facilities Planning, Emergency Management & Construction, Chair
- Associate Director of Energy, Sustainability & Safety Administration, Co-Chair
- VP of Admin Services from each campus
- Facilities Director from each campus
- Measure CC Project Manager from each campus
- Environmental Health & Safety Administrator
- Facilities Project Manager
- CTA & CSEA Representative
- Confidential Group Representative
- Classified Staff Rep from each campus
- Associated Student Government President or designee from each campus
- Police, KVCR, EDCT, TESS & Print Shop Representative
- Black Faculty & Staff Rep
- Latino Faculty & Staff Rep
- Asian Pacific Islander Association Representative

