



# Facilities Advisory Committee (FAC) Meeting Agenda – October 27, 2021, 12:00 pm Via Zoom

Via Zoom: <https://cccconfer.zoom.us/j/95568923149>

Or Dial-In: 669-900-6833

Meeting ID: 955 6892 3149

## I. **Welcome & Introductions** – Farrah Farzaneh, Chair

- A. Video “New Buildings Coming to Crafton Hills and SBVC 2024”

## II. **Organization**

### B. Change of Quorum per October 5, 2021 Chancellor's Council

- 50%+1 of appointed voting members (not 50% of appointed members plus vacancies), and;
- Two members from each site (CHC, SBVC, and DSO members, and;
- Three out of the four Constituent Groups represented (students, classified, faculty, management)
- Subcommittee quorum structure (if needed, not mandatory) will be unique and established by the overriding advisory committee

### C. Outstanding FAC Appointments:

- TESS Representative
- Faculty Representative, SBVC
- CTA Representative
- Classified Representative, CHC
- Classified Representative, DSO
- Associated Student Government President or Designee, SBVC
- EDCT Representative
- Black Faculty & Staff Representative
- Latino Faculty & Staff Representative

## III. **Current Topics**

D. Review Committee Charge

E. Creation of Sub-Committee: Mask Exemption Review Committee

F. Great Shake Out Update

## IV. **Future Topics**

A. Sustainability Plan

B. Injury & Incident Report

## V. **Determine Next Meeting Date & Adjournment**

### **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.*

### **FAC Charge:**

*The Facilities Advisory Committee is an advisory committee to the Chancellor's Council. The committee is charged with: gathering and disseminating information about issues related to the planning, design and construction of districtwide facilities; reviewing the College's Educational Master Plans and Facilities Master Plan Goals and making recommendations for modifications and additions; providing quarterly updates on the progress of bond projects.*

*ensuring that District Design Standards are implemented for all new construction and major renovations; reviewing, making recommendations for and implementing District Safety & Security Plans; advancing actions that promote safe, adequate, and well-maintained facilities; reviewing data pertaining to employee injuries and incidents and making recommendations to prevent future occurrences; evaluating and updating the districtwide Energy and Utility Infrastructure Plans; reviewing, making recommendations for and implementing a Zero Net Energy Plan and Sustainability Plan; ensuring alignment with the California Community Colleges' Climate Change & Sustainability Policy; and providing a quarterly Sustainability Progress Report.*