

**PORTERVILLE COLLEGE
FACILITIES PLANNING ADVISORY COMMITTEE**

FUNCTIONS

1. To meet regularly with the College President to provide advice concerning facilities planning issues affecting the college's service area and the total college community.
2. To review college facility planning procedures and make recommendations for change to the College Learning Council.
3. To serve as a college committee for recommending short and long-range Facilities Master Plans.
4. To assist in communicating the college's facility plans to the citizens of Porterville College's Southeastern Tulare County service area and the college community of students, faculty and staff.
5. To annually review the Porterville College Facilities Master Plan.

OBJECTIVE

The Facilities Planning Advisory Committee will review and/or provide recommendations for new and improved facilities and infrastructure improvements to enhance current and future learning environments for students, community, faculty, and staff to the College Learning Council.

SPECIFIC TASKS

1. Review and respond to facility and infrastructure recommendations submitted by any interested party.
2. Give reports on activities, issues, and recommendations of the constituencies represented on the committee.
3. Function as liaison between the College President and the constituent groups represented concerning issues of facilities and infrastructure planning.
4. Review and recommend facilities and planning projects in consort with college and district policies and procedures.
5. Provide research on issues from groups represented as requested by the College President.

MEETINGS

Meetings shall be held bimonthly at a time and place determined by the chair. Additional meetings will be scheduled as needed.

The chair shall call meetings. The day, date, time, and location of meetings shall be posted on the college master calendar at least one week prior to the meeting date.

QUORUM

A quorum shall consist of a simple majority of the members including the chair.

AGENDA

1. All agenda items should be received by the chair at least 2 weeks prior to the meeting date.
2. The agenda and supportive materials will be distributed at least three (3) days prior to the meeting.
3. The agendas of meetings shall be posted on the college web Bulletin Board at least one week prior to the scheduled meeting.

MEMBERSHIP

Administration.....	3
Faculty	3
Staff	3
Student	3
Community Members	3
Porterville College Foundation	1

Total Membership..... 16

Administration: Dr. William Andrews, President (chair)
Steven Schultz, Vice President of Learning
Peter Hauk, Director of Facilities Planning
and Operations

Faculty: Susan Regier
Karen Zeboskey
Carol Wilkins

Staff: Chris Craig
John Roan
Tom Bethurum

Students: Pete. Luna
Shaun Christensen
vacant

Community: Glenn Stevenson (Steve's Drapery)
Joyce Carothers (Tule River EDC)
Esther Figueroa

Foundation: Dennis Schneider