

LPC GOVERNANCE WORKSHEET

Committee Name: Facilities & Sustainability

Academic Year: 2017-2018

Form completed by: Scott Miner/Sheri Moore

Position: Chairperson/Recorder

Instructions

The purpose of this worksheet is to allow each committee, Senate, Union, Task Force or User Group to review its charge and membership yearly. It is important to review the current charge and responsibilities in the LPC Governance Handbook. If the structure is satisfactory, please mark accordingly on this document and send to the President's Office. If changes are needed, please make changes on this document, receive approval from any constituency groups involved, and send to the President's Office. Once changes are received, the document will be brought to College Council to request approval.

- **Are the group's charge and membership satisfactory?**

YES, there are no changes to the committee structure or charge.

NO, there are changes to the committee structure or charge shown below.

Remember to have all committee members sign the document before submitting.

Proposed Changes

1. Charge:

Charge remains the same.

Recommended changes to charge are indicated below.

2. Reporting Relationship:

Committee currently reports to _____.

It is recommended the reporting relationship remain the same.

It is recommended to change the reporting relationship.

The committee will report to:

Academic Senate

College Council

Faculty Association

President

Vice President of _____

Other _____

LPC GOVERNANCE WORKSHEET

Committee Name: Facilities & Sustainability

Academic Year: 2017-2018

Form completed by: Scott Miner/Sheri Moore

Position: Chairperson/Recorder

3. Chairmanship:

The chair is currently selected by:

- Committee vote
 Office or Position indicated here: _____
 Other: _____

It is recommended that the chair:

- Selection remains the same
 Selection method changes to: _____

4. Membership:

- Membership remains the same
 It is recommended to change membership to:

Voting Members: (e.g., V.P. of Student Services, 4 Classified, 1 faculty from each Division, etc.)

- | | |
|---------------------------------------|------------------|
| 1. <u>VP Administrative Services</u> | 11. Classified |
| 2. <u>VP Academic Services</u> | 12. Classified |
| 3. <u>VP Student Services</u> | 13. Classified |
| 4. <u>Instructional Dean</u> | 14. Classified |
| 5. <u>Administrator</u> | 15. Classified |
| 6. <u>Faculty - CATSS</u> | 16. 1-2 Students |
| 7. <u>Faculty - MSEPS</u> | |
| 8. <u>Faculty - A&H</u> | |
| 9. <u>Faculty - BHAWK</u> | |
| 10. <u>Faculty - Student Services</u> | |

Total Voting Members: 16

Quorum (50% +1): 9

LPC GOVERNANCE WORKSHEET

Committee Name: Facilities & Sustainability

Academic Year: 2017-2018

Form completed by: Scott Miner/Sheri Moore

Position: Chairperson/Recorder

Non-Voting Members: (e.g., President, 2 students, 1 faculty from each Division, etc.)

1. Chairperson
2. Vice Chancellor of Facilities and Bond Program
3. Director of M&O
4. LPC Project Planner/Manager
5. _____
6. _____

5. Members appointed by: (check all that apply)

- | | |
|---|--|
| <input checked="" type="checkbox"/> Academic Senate | <input type="checkbox"/> Faculty Association |
| <input checked="" type="checkbox"/> Classified Senate | <input type="checkbox"/> SEIU |
| <input checked="" type="checkbox"/> Administration | <input checked="" type="checkbox"/> Student Senate |

6. Term: (check one)

- 1 year 2 years Other

FACILITIES & SUSTAINABILITY COMMITTEE

COMMITTEE CHARGE

2017-2018

To elicit broad perspectives and advice regarding facility and sustainability needs of the College in order to serve the greater community by:

- Providing input and reviewing plans for utilization, maintenance, construction or renovation of facilities in concert with the District.

- Encouraging progress towards more sustainable use of energy, water, paper, open space and other resources by promoting reduced consumption, reuse, recycling, and composting of these resources.

- Providing input, reviewing, and encouraging transportation and campus access strategies that encourage use of public transportation, ride-sharing, bicycle, and pedestrian access.

The Committee will provide an advisory linkage to the President on all matters pertaining to Facilities and Sustainability in the implementation of Strategic Goals, the President's Climate Commitment, the Climate Action Plan, the Facilities Master Plan, and the Scheduled Maintenance Plan.

The committee will maintain an informational website concerning Sustainability: <http://www.laspositascollege.edu/green/index.php>

