

PORTERVILLE COLLEGE

END OF YEAR COMMITTEE REPORT

COMMITTEE REPORTS

At the last College Learning Council (CLC) meeting of the spring term each year, committee chairs shall submit to the CLC a summary of the committee's activities for the year indicating the number of meetings held, goals, accomplishments, and recommendations.

CLC may, at any time during the year, make recommendations to the committee for consideration to improve the effectiveness or efficiency of the committee.

From Committees/Councils/Sub-Committees/ Etc. Structure of CLC

Date: May 1, 2013

Committee or Sub-Committee: Facilities Planning Advisory Committee

Number of Meetings Held: 2

Goals:

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.

Accomplishments:

There were two meetings in the 2012-13 academic year - November 7, 2012 and April 10, 2013.

November 7, 2012

- 1) Dr. Carlson, PC President, discussed the draft Facilities Master Plan (FMP) recently received by Cambridge Consultants.
- 2) Mr. John Word, PC Maintenance & Operations Manager, distributed and reviewed the Facilities Planning Status Project List 2009-2012.
- 3) Mr. Eitan Aharoni, KCCD Director of Facilities Planning, Design & Construction, reported on behalf of the district why projects are placed "on hold" status.
- 4) Mr. Word reviewed the Safety & Security Team minutes of their Nov. 1, 2012 meeting (a task force under Facilities Planning Advisory Sub-Committee).

April 10, 2013

- 1) Dr. Carlson reported the FMP has been officially complete and approved and considered a valuable tool for future planning.
- 2) Mr. John Word reported on the upcoming maintenance projects across the campus over the summer and start of the fall semester.
- 3) An updated Facilities Planning Status 2009 thru 2013 was distributed and discussed.
- 4) Mr. Word reviewed the Safety & Security Team minutes from their April 9, 2013 meeting.

PORTERVILLE COLLEGE

Recommendations:

- 1) To continue to keep the Porterville College staff informed of all the scheduled maintenance projects and future planning of the campus.
- 2) To continue to solicit input on all areas of the campus needing improvement.

Submitted to CLC by: Rosa F. Carlson, Chair

CLC Meeting Date Received: May 6, 2013