



GOVERNANCE STRUCTURE GROUP REQUEST

Request submitted by Berta Cuaron and Kelley Hudson-MacIsaac				Date 12/12/08 , revised 2/04/09			
Proposed Name of Requested Group Education and Facilities Master Plan 2022 Update							
	Council		Committee		Subcommittee	X	Task Force
Action Requested:			Add		Delete		Change
Role, Products, Reporting Relationships:							
<u>Role:</u>							
<ul style="list-style-type: none"> • Work with the district’s architect, LPA, to update Master Plan 2022, including: • Review and utilization of enrollment/growth data projections, provided by the Office of Research and Planning • Review, update, validate San Marcos campus plan with assumptions • Identification and validation of academic programs, support services, and operations for Escondido Center • Identification and validation of academic programs, support services, and operations for the North Education Center in Fallbrook 							
<u>Product:</u>							
<ul style="list-style-type: none"> • Updated district Educational and Facilities Master Plan 2022 							
<u>Reporting Relationship:</u> Strategic Planning Council							
Meeting Schedule:							
Second and Fourth Wednesdays, 2:30 to 4:00 p.m.							
Co-Chairs: One senior administrator appointed by Superintendent/President One faculty member, appointed by the Faculty Senate							
Members:							
<u>IPC Membership:</u>							
Vice President for Instruction							
Five instructional deans							
Director of Extended Education							
Seven Faculty Members (one each from the five instructional divisions, library, and student services appointed by Faculty Senate)							
One Faculty Member who is also on the Faculty Senate appointed by the Faculty Senate							
Two Classified Unit Employees appointed by CCE/AFT (one from Instruction area)							
One Student appointed by ASG							
Director of Occupational and Non-Credit Programs							
Research Analyst							
One CAST Member appointed by CAST							
<u>Additional Members:</u>							
Manager, Facility Planning/Environmental Health and Safety							
Director of Facilities or designee							
Vice President of Student Services or designee							
Vice President of Finance and Administrative Services or designee							
Director of Research and Planning							
One Educational Administrator appointed by AA							
One Faculty member from each of the following academic departments: English, Mathematics, Life Sciences, and ESL appointed by the Faculty Senate							
Director, Workforce and Community Development							
One student appointed by ASG							

Reviewed by Strategic Planning Council:
First Reading
Approved

Comments: