

2017 Facilities Advisory Committee – Charter

Organization

The purpose of the 2017 Facilities Advisory Committee (FAC) is to participate in the assessment of district facility needs and provide input to district staff in the development of a five (5) year facilities master plan that will proactively and equitably accommodate growth and meet the urgent needs of existing campuses and ancillary facilities. The assessment will focus solely on physical district facility needs, e.g. site, building, technology, and major mechanical/electrical/plumbing infrastructure. The Facilities Advisory Committee (FAC) will be comprised of member appointed by each Trustee and the Superintendent; and, also additional invitations will be extended to area business and community leaders, the Fort Bliss Garrison Command, and the district's major employee organizations. A Board member may appoint no more than three (3) members to serve on the FAC.

Governance

The Board President shall name a Chair and a Vice-Chair that will preside over meeting and work with staff to prepare meeting agendas, plan FAC activities, and report FAC findings and recommendations to the Board of Trustees.

The FAC shall operate strictly within this Charter, which has been approved by the Board of Trustees. The FAC shall serve in an advisory capacity to the Board of Trustees and shall not assume the responsibilities or duties of the Board or district administration. Upon submission of its final report and recommendation the FAC shall have completed its duties, unless continued by resolution of the Board.

The Board has complete discretion regarding any reports or recommendations made by the FAC. The Board may act upon any interim or final recommendation by accepting, altering, or not approving all or any part of any FAC recommendation.

Operation

The FAC shall begin its duties in June 2017. The FAC shall provide interim progress reports, findings, and recommendations to the board as appropriate. The target date for completion of responsibilities shall in August 2017 when the FAC shall present its final report and recommendations to the Board of Trustees.

Each FAC member shall be asked to make a firm commitment to attend all FAC meetings and to participate in the formation of interim and final reports to the Board. The specific timeline, frequency of meetings, and agendas for the meetings shall be established by the FAC Chair and assigned staff. All decisions and recommendations of the FAC shall be made by consensus.



#TeamSISD

Socorro Independent School District
Leading • Inspiring • Innovating

The right choice for

ENDLESS OPPORTUNITIES.

All meetings of the FAC shall be open to the public, and shall be facilitated by the FAC Chair/Vice-Chair with support from district Staff. District administration shall be available to the FAC as required, but within limitations imposed by the administration's daily duties.

Charge

The 2017 Facilities Advisory Committee is charged with the following:

- Analyze, prioritize, and recommend to the Board of Trustees a facilities master plan and course of action to meet the district's facility needs over a five (5) year period.
- Review demographics projections for enrollment growth and demographic changes impacting the district.
- Conduct on-site campus and facility visitations as necessary.
- Recommendation regarding submission of a bond election to voters.
- Establish and organize sub-committees, as appropriate, to research, analyze on issues in greater detail.
- Gather input and feedback from the public regarding the development and implementation of a facilities master plan.
- Develop means of communication to share information regarding FAC activities and findings with the public.
- The FAC is to recognize and be sensitive to the limited resources of district staff when requesting staff reports and/or creating work product.



#TeamSISD

Socorro Independent School District
Leading • Inspiring • Innovating

The right choice for
ENDLESS OPPORTUNITIES.