



# Facilities and Sustainability Committee

October 26, 2020 | 2:30 – 4:30 pm | Zoom

## Meeting Minutes - DRAFT

### LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

### LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

### Facilities and Sustainability Committee

#### Non-Voting Members Present:

VC of Facilities & Bond Program  
Owen Letcher

#### Voting Members Present:

Classified Professional-1, Todd Steffan  
Classified Professional-3, Vacant  
Classified Professional-4, Vacant  
Dean, Academic, Nan Ho  
Faculty Member, A&H, Deanna Horvath  
Faculty Member, PATH, James Giacomazzi  
Faculty Member, BSSL, Daniel Cearley  
Faculty Member, STEM, Russell Jensen  
VP of Student Services, William Garcia  
LPCSG Rep, Vacant

#### Absent Members

Chair, Mike Ansell  
Director of M&O, Walter Blevins  
LPC Project Planner/Manager, Ann Kroll  
VP of Academic Services, Kristina Whalen,  
VP of Admin Services, Anette Raichbart  
Classified Professional-2, Mike Sugi

#### Guests

Amy Mattern  
Peter Kuo

### 1. Call to Order at 2:00 pm

### 2. Review and Approval of 10/26/20 Agenda

Motion, William Garcia

Second, Russell Jensen

Motion passed unanimously

### 3. Review and Approval of 9/28/20 Minutes

Motion, William Garcia

Second, Todd Steffan

Motion passed with note to update Item 5 to include, as part of the Architectural Barriers project, Admission and Records, Counseling, Financial Aid, and the Information Desk departments met to discuss next steps

### 4. New Business

#### • 2020 Space Inventory

- Zahra who works at the District Office and is one of the District Facilities meeting Tri-Chairs joined the committee to discuss LPC's Space Inventory report
- The inventory report which is due November 2, 2020 is required by the State Chancellor's Office.
- The report provides details on the age of the building, its square feet, assignable square feet, number of stations, and usage of the rooms
- The usage elements allow for sorting by room type i.e. lecture hall, lab, offices, etc.
- The State determines their capacity to load based on the report
- Ratios in excess of 100% indicate efficiency of space
- Anything under 100% equates a deficiency
- The library is at 93% and other AV/TV is 32%
- Offices, lecture, and labs are all above 100%
- There were no changes between the 2019 & 2020 reports
- In September 2020 the Board of Governors(BOG) approved changes to Community College lecture and office spaces project scoring metrics standards
- It will impact the Capital Outlay program priority and grant application process to the Space Utilization and Space Standard which was updated in 2010
- The changes provide flexibility to serve students & improve student access, aligning standards with the Division of State Architects (DSA) and CA Fire Marshal Safety Code
- The changes also increase an office room type by 25%, and lecture type by 33%
- There is now 20 assignable square feet per student

- The impact of changes will show in the next five-year capital alternative plans
- Assignable square feet for Faculty include the space for an Admin, Dean and workspace is now 175 square feet
- Areas that rank under 100% are ranked higher for State funding
- Two points are assigned for every student increase
- Local Bond money historically drives every district over the 100% in the cap load ratio
- Art on Campus Taskforce
  - In 2007, LPC was awarded funds from the Nike Art Foundation to assist with placing art on campus in public spaces
  - The Art of Campus committee was commissioned by College Council
  - Art purchased from the funds include the Fletcher Benton sculpture outside of room 1726 and some decals placed in Building 2500
  - Chair of the Task Force and Dean of the A&H, Amy Mattern, along with Peter Kuo, and Deanna Horvath shared a presentation of their proposed projects
  - The focus of their work is acquiring art from local Bay Area artists, and LPC students
  - One of the group's goals are to include cultural diversity in nature to engage multiple senses
  - Since there is no marker on the Fletcher Benton piece, a plaque will be purchased as well as research into possible maintenance fees
  - Equity and antiracism were identifying by the President's Task Force as a call to action to identify and display African American art on campus
  - This is part of creating a culture of care and compassion as well as creating a welcoming campus for students and employees of color and specifically for African American and Black students
  - The committee is working to acquire work from Bill Owens, a photographer who has completed a photo project in the Tri-Valley and has published a book called Suburbia
  - Stephanie Guillen is another local resident the committee is looking into
  - Retired LPC Art Faculty, Stephen Albair is another potential artist
  - The committee will also identify locations for the art
  - Bay Area muralist, Aaron De La Cruz was commissioned by the committee

- Research on a final mural location is underway
- A website to capture all of the committee's work is forthcoming
- The committee also hopes to purchase student art work after their work is exhibited at the end of each semester
- The committee will continue to work in collaboration with the Dr. Foster and the President's Office
- The Bond program can pay for an instructional display but not for art or a beautification project
- The balance in the Nike Art on Campus fund is \$189, 517

### 5. Updates

#### District Facilities Meeting, Report\*

- In response to question 3b, Physical Resources, the committee discussed if they need to include the current response to COVID as it relates to accreditation
- The answer is no unless there were significant changes made
- The space inventory report was shared
- The committee requested confirmation of their involvement during the accreditation process
- This was referred to the person assigned to LPC from the ACC JC
- The District committee continues to look for more Classified involvement and a committee tri-chair

### 6. Adjournment at 2:28 pm

