



FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

February 25, 2019 | 2:30-4:30 p.m. | Rm 1687

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

LPC Planning Priorities

- ❖ Accreditation: Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Curriculum: Provide necessary institutional support for curriculum development and maintenance.
- ❖ Tutoring Services: Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ❖ Professional Development: Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan

Meeting Name (Quorum=8)

Members:

William Eddy, Chair (non-voting)
Diane Brady, VP Admin Services
William Garcia, VP Student Services
Vacant, Interim VP, Acad Services
Nan Ho, Dean, Acad Services
Steve Gunderson, Administrator
David Wagner, Faculty- A&H
Frances Hui, Faculty-CATSS
Jill Carbone, Faculty-MSEPS
James Giacomazzi, Faculty-BHAWK
Jared Howard, Faculty-SS
James Weston, Classified
Todd Steffan, Classified
Vacant, Classified
Vacant, ASLPC

Members (non-voting):

Owen Letcher
Walter Blevins
Ann Kroll

Agenda Item

Presenter

- | Agenda Item | Presenter |
|---|------------|
| 1. Call to Order | W. Eddy |
| 2. Review and Approval of Agenda | W. Eddy |
| 3. Review and Approval of Minutes | W. Eddy |
| 4. Archaeology and Forensic Field Exercises | D. Cearley |
| 5. VRC Storage Lockers | T. Steffan |
| 6. Veteran Memorial and Flag Update | T. Steffan |
| 7. EV Parking Signage | J. Carbone |
| 8. Small Projects* | All |
| 9. Good of the Order | W. Eddy |
| 10. Adjournment | |

*Standing Agenda Items**

Upcoming Meetings

- March 25, 2019
- April 22, 2019