



## FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

August 26, 2019 | 2:30 p.m. – 4:30 p.m. | CR 1687

### Meeting Agenda

#### 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

- ❖ 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.

#### Facilities and Sustainability Committee Quorum: 7

##### **Non-Voting Members:**

Committee Chair, William Eddy  
 VC of Facilities & Bond, Owen Letcher  
 Director of Maintenance & Operations,  
 Walt Blevins  
 College Project Planner, Ann Kroll

##### **Voting Members:**

VP of Academic Services, Kristina Whalen, PhD  
 VP of Admin Services, Diane Brady  
 VP of Student Services William Garcia  
 Academic Dean, Nan Ho  
 Administrator, Steve Gunderson  
 A&H Faculty, Deanna Horvath  
 BHWAK Faculty, James Giacomazzi  
 SLPC Faculty, Frances Hui  
 STEM Faculty, Jill Carbone  
 Classified Professional, Todd Steffan  
 Classified Professional, Michael Sugi  
 Classified Professional, Vacant  
 Classified Professional, Vacant  
 LPCSG Representative, Treasure Domingo

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|---------------------------------------------------------|------------|
| 1. Call to Order                                        | W. Eddy    |
| 2. New Committee Member Introductions                   | W. Eddy    |
| 3. Review and Approval of August 26, 2019 Agenda        | W. Eddy    |
| 4. Review and Approval of April 22, 2019 Minutes        | W. Eddy    |
| 5. Updates                                              |            |
| • Campus Facilities                                     | A. Kroll   |
| • Small Projects                                        | A. Kroll   |
| • Mammoth Bone                                          | D. Cearley |
| 6. Committee Attendance                                 | W. Eddy    |
| 7. Good of the Order                                    | All        |
| 8. Next Regular Meeting: September 23, 2019 @ 2:30 p.m. |            |