



## FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

January 28, 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. Results of Fall 18 LPC Accreditation Survey on Physical Resources | R. Samra   |
| 5. Nike Art Fund   | D. Brady   |
| 6. Flag Pole/Monument Update   | T. Steffan |
| 7. Gravel Pit Update   | J. Carbone |
| 8. Proxy and E-mail Voting   | F. Hui     |
| 9. Good of the Order   | W. Eddy    |
| 10. Adjournment  |            |

### Upcoming Meetings

- March 25, 2019
- April 22, 2019