

Facilities & Sustainability Committee

January 28, 2019 / 2:30-4:30 p.m. / 1641

Meeting Minutes



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

- ❖ Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Provide necessary institutional support for curriculum development and maintenance.
- ❖ Develop processes to facilitate ongoing meaningful assessment of SLOs and integrate assessment of SLOs into college processes.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.

Facilities & Sustainability Committee

Members Present (voting):

William Eddy, Chair (non-voting)
Diane Brady, VP Admin Services
William Garcia, VP Student Services
Nan Ho, Dean Academic Services
Jill Carbone, Faculty, STEM
Steve Gunderson, Administrator
David Wagner, Faculty, A&H
Frances Hui, Faculty, SLPC
James Giacomazzi, Faculty, BHAWK
Jared Howard, Faculty, Student Services
Todd Steffan, Classified
Ann Kroll (non-voting)

Members Absent:

Michael Peterson, Faculty, STEM
Owen Letcher (non-voting)
Walter Blevins (non-voting)

Guests

Rajinder Samra

1. Call to Order at 2:33pm by Bill Eddy

2. Review and Approval of Agenda, Agenda number 7 change the gravel pit discussion point from Jill Carbone to Todd Steffan.

3. Review and Approval of Minutes, Change Scott Miner to Bill Eddy.
Motion to approve made and second by Nan Ho
Quorum met

4. Results of Fall 18 LPC Accreditation Survey on Physical Resources, Rajinder reviewed the Fall 18 LPC Accreditation survey results. The survey is part of the mid-term report and ties into action plan number 6, Self-Assessment.

5. Nike Art Fund, In a memo from December 2010, President Lease recommended the creation of an Art on Campus Committee with the Dean of Arts as its chair.

The Nike Fund has 189 thousand dollars available as of 1/28/19. The current dean of A&H, Stuart McElderry would chair the committee and appoint its members. Anyone who is interested in the committee can also contact Stuart for further information. The committee will disband, once the money is spent.

6. Flag Pole/ Monument Update, Todd presented concepts of the proposed flag pole/ monument to the group. The monument which will stand outside of Building 1600 will include the four military branches and perhaps a tribute to those who have sacrificed such as the Blue Star Moms. The final concept decision would derive from a voting process including students and veterans.

7. Gravel Pit Update, Josephina and Tom submitted a small project proposal to work with a landscape architect and student to build and design the space. Proposed use ideas include an area covered with trees, a dedicated classified senate office, and a student seating area.

8. Proxy and E-mail Voting, At previous meetings, the committee discussed the possibility of voting by email and or proxy. There are no set rules in the governance handbooks that address vote by proxy or email.

9. Good of the Order, An LPC diving coach who also is also a regular facility renter pays out of pocket to have the diving board resurfaced. The cost can come out of the Athletics' budget under the cost of ownership. Alternative budget source includes RAC and Small Projects.

Small projects are things that do not require DSA approval and require Dean approval. The request is reviewed and approved at the Exec. Facilities meetings. Deans have the Small Project Request form.

Presentation of the Facility Master Plan will occur at the 2/6/19 Town Meeting. There are 4-6 weeks of feedback that the Exec. Facilities group will review. Board approval will occur in May 2019.

New standing agenda item - Small Projects

Adjournment at 4:09pm