

# Facilities & Sustainability Committee

April 22, 2019 / 2:30-4:30 p.m. / 1687

Meeting Minutes



LAS POSITAS  
COLLEGE

## LPC Mission Statement

- ❖ Las Positas College is an inclusive learning-center 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

### Members Present (voting):

William Eddy, Chair (non-voting)  
Diane Brady, VP Admin Services  
William Garcia, VP Student Services  
David Wagner, Faculty, A&H  
James Giacomazzi, Faculty, BHAWK  
Frances Hui, Faculty, SLPC  
Jared Howard, Faculty, Student Services  
Todd Steffan, Classified  
Owen Letcher (non-voting)  
Walter Blevins (non-voting)  
Ann Kroll (non-voting)

### Members Absent:

Steve Gunderson, Administrator  
Nan Ho, Dean Academic Services  
Jill Carbone, Faculty, STEM  
James Weston, Classified

### Guests

Roanna Bennie, LPC, President  
Trista Little

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

### 2. Review and Approval of April 22, 2019 Agenda

Motion to approve by Diane Brady  
Second by Frances Hui

### 3. Approval of March 18, 2019 Meeting Minutes

Motion to approve by Diane Brady  
Second by Nan Ho  
Abstain, Jill Carbone

### 4. New Business

#### a. Facility Master Plan

In March the FMP was released for a second- round of community feedback. The final draft FMP is ready and will be posted to the Facilities page within the coming days. The complete FMP study draft will go to the Board on April 30, 2019. The goal is a for adoption at the May Board meeting. The current master plan will last about six years.

The second phase highlight is Science and the Arts, STEAM. The committee discussed if STEAM is a relatable acronym for future students. However, LPC can ultimately create their own terms for future building projects. Phase two renovations were purposely not identified as there can be changes in the lead up to forthcoming projects. As the project is developed the renovation of the open space is developed at that time.

#### b. Climate Action Plan

Trista Little a consultant from WSP presented findings from the previous environmental inventory and requested feedback from the committee regarding future projects over the next 5-10 years.

Total emissions increased to 12, 606 metric tons since 2009. It should be noted that the campus size has increased in by 15% and has a large student population that is driving longer distances. Also in 2009 there was no report of natural gas usage. LPC is limiting greenhouse emissions in the areas under its direct control.

Sixty-eight percent of students drive alone, twenty percent carpools, and the rest use another form of transportation to get to school.

A new partnership with Regional Transit Agency which allows students to ride the bus every day. Sixty thousand individual rides were recorded last semester.

Survey responses from employees stated they would use an alternative form of transportation if they had schedule flexibility, a direct shuttle from BART to LPC, better bike storage, stipend for using mass transit, and carpool connections.

The committee suggested these opportunities to improve emissions in the next 5-10 years:

- EV Campus Safety Vehicles
- Campus housing
- Carpool program, create matching system
- Carpool parking
- Partnership with BART

### c. 2500 Bleachers

The annual inspection of the bleachers revealed cracks. The type of bleacher located in the gym is no longer made. There are limited replacements for M&O to make repairs. Walt walk the area with William prior to Commencement.

## 5. Action Items

### a. Shared Governance

The committee reviewed a draft charges and agreed to keep the charge description generalized with the listed additions

- Encourage use of public transportation and increased safety in the event of an emergency (ingress/egress from campus)
- The committee provides a forum to review plans and provide input
- Forum to provide ad hoc facilities and sustainability as needed needed

There were no changes to the reporting relationship.

The chair is selected by committee vote and the chair remains the same.

Committee membership will consist of five faculty members, four classified, and one student.

Members are appointed by all Academic Senate, Classified Senate, Administration, Faculty Association, and Student Senate.

The term is two years.

## **b. EV Charging Stations**

Charging stations are located at the district and both college campuses without any associated fees. The cost to the District to power the stations is forty thousand per year which has resulted in the discussion to start charging the end user. A potential vender is ChargePoint who is an EV networking system that manages the stations and applies the applicable fees.

A survey of Faculty, Staff, and Students will go out to ask if they use the charging stations and for how long. The survey results would then go back to the District.

## **c. Nike Art on Campus**

Stuart has agreed to chair the committee for the Nike Art on campus and report back details to Facilities and Sustainability committee.

Scott Miner knows the artist who created the piece outside of 1726 and has contact information if it requires maintenance.

## **d. District Facilities Committee Charge**

Discussion around how each committee interacts with one another and how information is communicated between the two groups was presented. The committee reviewed the CLPCCD charge and streamlined what the campus level committee is responsible for. District Charge Items B, D, G, and I were removed.

## **6. Good of the Order**

No topics discussed

## **7. Adjournment at 4:00 p.m.**



