



FACILITIES AND SUSTAINABILITY MINUTES

September 23, 2019 | 2:30 p.m. – 4:30 p.m. | CR1687

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

- ❖ 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.

Committee Name

Members Present (non-voting):

Committee Chair: William Eddy
Director of Maintenance & Operations,
Walt Blevins
College Project Planner, Ann Kroll

Members Present (voting):

VP of Student Services William Garcia
Academic Dean, Nan Ho
Administrator, Steve Gunderson
A&H Faculty, Deanna Horvath
BHAWK Faculty, James Giacomazzi
SLPC Faculty, Frances Hui
STEM Faculty, Jill Carbone
Classified Professional, Hermina Sarkis-Kelly
Classified Professional, Todd Steffan
Classified Professional, Michael Sugi
LPCSG Representative, D'Artagnan Reed

Members Absent:

VP of Admin Services, Diane Brady
VP of Academic Services, Kristina Whalen

1. Call to Order

William Eddy called the meeting to order at 2:35 p.m.

2. Review and Approval of 9/23/19 Agenda

Motion to approve, Nan Ho Second, William Garcia

3. Review and Approval of 8/26/19 Minutes

Frances requested the minutes reflect the pending power shutdown on an upcoming Sunday. M&O is working with PG&E to schedule.

Motion to approve, James Giacomazzi Second, William Garcia

Abstention, Stephen Gunderson

4. Updates

● Facilities

LPAS are the designers for The Academic Support and Office Building project. The schematic design period is over and has now moved to the design development phase. User group meetings are scheduled to discuss and move forward with the design of the project. In an effort to initiate a collaborative process, the design team including Ann and Owen met with DSA. The collaborative process enables the design team to know upfront of any necessary changes and the ability to submit satisfactory construction documents. However, due to staffing DSA is not able to offer a collaborative process. The design team will instead meet with DSA in phases. The group met with Livermore Fire to review potential access pathways in the event of a fire. The construction plans are on schedule for submission to DSA May 2020. The review will take 6-8 months depending on the number of projects ahead of the submittal.

The architects for the Safety Complex and Advanced Manufacturing Project are Lionakis. This project includes EMS, EMT, Administration of Justice, Auto Tech, Welding Labs/classrooms, and manufacturing. The end user groups are in the schematic design phase and hope to move onto design development in early to mid- October. Cost estimates are underway with the design team. Review of the cost estimates will assist with where the group is in relation to design budget. The design team will meet with DSA in October to work on a collaborative process. The tentative date to submit construction documents is July 2020.

ATI are the architects of the Ag Science Horticulture project. This project is located near the M&O building and track/field area. This project includes classrooms, offices, resource library, outdoor learning, orchards, growing grounds, and a 60-vehicle parking lot.

The user group will begin the schematic design phase upon completion of the programming. The SD's will allow the group to move into design and what the building will look like and include adjacencies, shape, and structure. Programming will finish at the end of September. There is not an assigned date to submit the construction documents for this project. If needed, there is room to the east for additional growing grounds and the orchard.

TBP Architecture was awarded the Ag Science Viticulture project at the September Board meeting. The programs currently housed in Building 800 will eventually move to this facility. Infrastructure will take place as this project will be located off of Isabella on the hill near the solar panels. The facility will include classrooms, production teaching winery, barrel storage, hospitality, tasting room, and sales. No kickoff meeting has taken place for this project.

The old synthetic field replacement project is on schedule. The new field will have NCAA, FIFA lines, school logo, and new netting to keep the balls inside the field. Completion of the project is expected at the end of October and turnover back to the campus in November.

ATI are the architects for the 2420 AV Wall project which includes removing the existing AV system and replacing it with an LED flat panel system. A smaller lectern will replace the larger one currently in place. The speakers and camera will be updated. ADA accessible adjustments will take place as well. The project is in the bidding phase and are due on October 3, 2019. Award will take place at the October Board meeting. Construction is scheduled during the holiday break.

Small Project funding has allowed for the completion of nine projects. M&O provided the funding to LPC. Pending projects include a Campus Safety and Student Life Office reconfigurations, white boards for three classrooms in Building 1000, and the final signage for campus lactation rooms.

Moving forward Ann will provide updates as needed.

5. Good of the Order

6. Adjournment at 2:54 p.m.