



Facilities and Sustainability Committee

September 28, 2020 | 2:30 – 4:30 pm | Zoom

Meeting Minutes

LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

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.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Facilities and Sustainability Committee

Non-Voting Members Present:

VC of Facilities & Bond Program
Owen Letcher

Voting Members Present:

Classified Professional-1, Todd Steffan
Classified Professional-2, Mike Sugi
Classified Professional-3, Vacant
Classified Professional-4, Vacant
Dean, Academic, Nan Ho
Faculty Member, A&H, Deanna Horvath
Faculty Member, PATH, James Giacomazzi
Faculty Member, BSSL, Daniel Cearley
Faculty Member, STEM, Russell Jensen
VP of Student Services, William Garcia
LPCSG Rep, Vacant

Absent Members

Director of M&O, Walter Blevins
LPC Project Planner/Manager, Ann Kroll
VP of Academic Services, Kristina Whalen,
VP of Admin Services, Anette Raichbart

Guests

Frances Hui

1. Call to Order at 2:05 pm

2. Review and Approval of 9/28/20 Agenda

Motion to approve the agenda, Nan Ho Second, William Garcia
Motion passed unanimously

3. Review and Approval of 5/11/20 Minutes

Motion to approve 5/11/2020 Minutes, Deanna Horvath
Second, James Giacomazzi Abstention, Dan Cearley

4. New Business

- An introduction of new committees took place
- The committee reviewed the update charge, no changes were made
- The campus remains quiet in the absence of students, Faculty and Staff
- Lots C, D, and H are set-up with Wi-Fi access
- The Student Service Offices are open half day, Monday - Friday
- The District Reopening Taskforce planned and prepared for the reopening of the campus
- In an effort to address students concerns over the late announcement of online fall classes, notification has gone out to share spring will also mostly be online
- Additional concerns from Faculty, Staff, and Students are filtered to the task force as they arise
- LPC received face masks, face shields, and hand sanitizer
- Plexiglas and social distancing marking are also in place
- Communication with the County of Alameda Public Health representative and District is ongoing
- Updates regarding tiers and reopening is disseminated from the County representative to District Facilities, Chancellor's Office, College Presidents, the Taskforce, and out the campus community
- The Chancellor's update also provides details regarding grading, and other pertinent information
- Certified Industrial Hygienists were hired to review onsite Occupational Safety
- A separate email goes out to students with updated information
- A return to campus based on the current tier status and State guidelines is an ongoing process
- Current external users of LPC facilities are limited 12 in a social bubble
- External rental requests are taken on case by case basis
- All visitors to campus must abide by County and State Public Health orders
- Students have voiced their concerns of taking some classes online

- The Board approved a Districtwide AQI in May 2020
- There is no action required when the AQI is at 50 or below
- An AQI of 101-150 has an impact for athletics, outdoor classes, and workers
- Outdoor workers have the option to work indoors or wear an N95 mask while outside
- Anything above 151 requires outdoor classes and games are cancelled
- At an AQI of 201, a decision to close the campus is made by the College President and Vice Chancellor of Facilities
- Air quality checks are run at 5:30 am, 8:30 am, 12:00 pm, and 2:30 pm
- Air Now website is used as the guide
- Labs should keep the hoods in 1800/50 running as they have filters
- A rekey project at both campus has occurred
- The projects goals were to balance security vs access
- M&O is working on rekeying issues as they happen
- Campus Safety issues keys which are tracked by their serial number
- Anyone with issues can work their Dean to resolve

5. Old Business

- Academic Support and Office Project, Building 2100 will go into the State Architects office on October 15/16 for plan review
- A contract with a lease leaseback contractor who will guarantee a maximum price and schedule is in place
- Construction is tentatively scheduled to start in the summer of 2021
- The Public Safety/Advanced Manufacturing and Transportation was accepted by DSA as a complete submission for architectural drawings in September 2020
- There is no issue with swing space so the project will move forward quickly upon approval
- Temporary Faculty Village drawings are currently with DSA for review
- Data and utilities will have to be built out for the modular
- The village may potentially be ready by Spring 2021
- The Horticulture project was submitted to DSA for review
- The Viticulture project is the schematic design phase
- The project was moved closer to the Horticulture building due large infrastructure costs if built near Campus Hill Loop
- The Architectural Barriers projects in Building 1600 is underway
- As part of the Architectural Barriers project, Admission and Records, Counseling, Financial Aid, and the Information Desk departments met to discuss next steps
- The project will assist with creating a secure barrier at public transaction areas in Financial Aid, Admissions, and Info Desk
- The digital display wall in 2420 is complete with a few punch card items to finish before project completion
- An office remodel of Academic Services has the approval from DSA to move forward
- Fire alarms and campus lighting upgrades are complete

- The Emergency Call Station project is out to bid

- Mammoth Bone Display cases are in place
- Daniel shared a rendering of an education backdrop
- Work with Geology and Art on content has started
- LPC Student Government is a possible funding source for the backdrop project

6. Updates

- District Facilities Sustainability Committee Report is a new standing agenda item
- The climate action plan was update last school year
- The Chabot energy storage battery project is moving along
- The area near the Vet's Center that was once gravel was upgraded recently
- The District Facilities Committee is in need of a Classified Professional co-chair

7. Adjournment at 3:55 pm

