



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

- ❖ 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.

Facility & Sustainability Committee
Quorum: 6

Non-Voting Members:

Chair: Russell Jensen
VC of Facilities & Bond Program:
Owen Letcher
Maintenance & Operations, Director:
Walter Blevins
LPC Project Planner/Manager: Ann Kroll

Voting Members:

Administrator: Amy Mattern, A&H Dean
Classified Professional: Cindy Balero
Classified Professional: Lina Chea
Classified Professional: Vacant
Classified Professional: Vacant
Dean, Academic: Nan Ho
BSSL, Faculty Member: Daniel Cearley
STEM, Faculty Member: Vacant
Student Services, Faculty Member: Vacant
LPCG Representative: Vacant
VP of Admin Services, Anette Raichbart
VP of Student Service, Jeanne Wilson

Absent Members:

A&H, Faculty Member: Natalie Kellner
PATH, Faculty Member: James
Giacomazzi
VP of Academic Services, Kristina Whalen

Guest:

Tom Fuller

Call to Order at 2:33 pm

Review and Approval of the Agenda

Motion, Nan Ho Second, David Everett
No abstentions
Motion Passes

Review and Approval of 9.27.21 Minutes

Motion Anette Raichbart Second- David Everett
Abstention, Cindy Balero
Motion Passes

Update to Campus Map

- In a recent meeting, there was discussion around improving the current LPC campus map with more functionality
- Dean Mattern and VP Raichbart volunteered to take the lead on the project
- The interactive map will enable visitors to have a clear idea of landmarks and facilities on campus
- The committee was on board to take action and move forward with the project

Hybrid Classes to Reduce Environmental Impact

- A committee member put forth conversation of promoting hybrid classes to reduce environmental impact
- Hybrid classes cut the time students spend in their cars commuting
- Students have voiced to the Faculty on the committee that they appreciate the mix of learning opportunities
- The use of HyFlex might be an option; at the recent Flex Day, training was provided
- The HyFlex model provides an opportunity for face to face and online learning
- Some rooms on campus are equipped with an owl camera that tracks the person speaking and those asking/answering questions
- Committee members who utilized the owl equipment shared it is quite effective
- The current patterns of student behavior remain complex

Campus Tree Inventory

- Professor Fuller shared with the committee a tree survey and inventory performed by his Arboriculture/Urban Forestry class on sustainable landscapes
- The students utilize Google maps to note the location and GIS of every tree on campus
- Pictures and detailed information are taken for each tree, including their health, conditions, and potential tree hazards
- Students will attach numbered ID tags
- Possible use includes M&O tree maintenance operations and training of urban foresters

- Inventory of the trees may provide data on the increase or decrease of carbon sequestration using an available software
- The CALGreen initiative takes into consideration the percentage of tree cover; the inventory aides in having the information readily available
- The committee found the information quite helpful and a potential resource for the climate action plan
- The group invited Professor Fuller back to present the final survey results

District Facilities Update

- Todd Steffan is the newly appointed LPC District Facilities Tri-Chair
- Meghan Pletsch is LPC's newly assigned Climate Fellow; she will stay with LPC until December 2022
- A grant from California Public Utility Commission and PG&E cover 95% of her pay stipend

Good of the Order

- No topics addressed

Adjournment at 3:11 pm

