



Facilities and Sustainability Committee

February 22, 2021 | 2:30 pm – 4:30 pm | Zoom

Agenda Item

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 Quorum: 6

A quorum is determined to be a simple majority (i.e., 50% +1) of the committee's voting members. An unappointed seat does not count when determining a quorum. [*Shared Governance Handbook, Page 52](#)

Non-Voting Members:

Committee Chair, Michael Ansell
 Director of Maintenance & Operations
 Walter Blevins
 LPC Project Planner/Manager
 Ann Kroll
 VC of Facilities & Bond Program
 Owen Letcher

Voting Members:

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 Academic Service, Kristina Whalen
 VP of Admin Services, Anette Raichbart
 VP of Student Services, Dr. Foster **interim*
 LPCSG Rep, Fatima Martinez Jara

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| 1. Call to Order | M. Ansell |
| 2. Review and Approval of 2/22/21 Agenda | All |
| 3. Review and Approval of 1/25/21 Minutes | All |
| 4. Old Business | |
| • EV Charging Station Update | O. Letcher |
| • 2021-22 Governance Worksheet | All |
| 5. New Business | |
| • Accreditation Standard III.B, District and LPC | M. Ansell |
| 6. Updates | |
| • District Facilities Committee Mtg. | Committee Member/s |
| 7. Good of the Order | |
| 8. Adjournment | |

Upcoming Facilities and Sustainability Meetings

March 22, 2021

April 26, 2021

**Standing Agenda Item*