



# Facilities and Sustainability Committee

February 22, 2021 | 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:

Chair, Mike Ansell  
VC of Facilities & Bond Program  
Owen Letcher  
LPC Project Planner/Manager, Ann Kroll

#### 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 Admin Services, Anette Raichbart  
LPC President for VP of Student Services, Dr. Foster  
LPCSG Rep, Fatima Martinez Jara

#### Absent Members

VP of Academic Services, Kristina Whalen  
Director of M&O, Walter Blevins

#### Guest

Classified Senate President, David Rodriguez

### 1. Call to Order at 2:34 pm

### 2. Review and Approval of 2/21/20 Agenda

Motion, James Giacomazzi      Second, Anette Raichbart

Motion passed unanimously

### 3. Review and Approval of 1/25/21 Minutes

Motion, Russell Jensen      Second, Daniel Cearley

Abstention, Dr. Foster and Anette Raichbart

### 4. Old Business

#### EV Charging Station Update

- The committee reviewed the two options presented to them
- The CA Division of Weights & Measure requires charging by Kwh dispensed
- Option 1 requires a day/parking permit are required during normal operating hours
- A rate of \$.30 per KWh is charged; after 4 hours the rate is \$3.00 per hour
- Estimated revenue generated under the \$.30 rate is \$54,134.22
- After Electrical Utility Cost (\$34,285.00) and ChargePoint Network Fees (\$12,320.00), the balance is \$7,527.22
- Estimated revenue under the \$3.00 per hour after 4 hours is \$10,500.00
- Option 2 is single District wide rate structure of \$.75 per session during normal operating hours
- Weekend and Holiday hours are charged at \$3.00 for the first hour and \$.50 after
- Estimated revenue under option 2 during normal operation business hours is \$12,583.00
- Estimated revenue under option 2 weekends/holidays is \$13,821.00 with an anticipated expense deferral of \$25,864.00
- Committee members reiterated concerns over the cost to employees who were initially offered EV charging at no cost
- When the EV systems came online, there was not enough people power to register users and set-up employees with individual accounts
- The committee encourages the distinction between employee and community use to rein in the associated costs
- The electricity generated by the solar panels on campus do not cover the overall campus electric costs
- The committee suggested dividing the sites and basing rates on use at each site

- The Climate Action Plan highlighted the goal as reduction in greenhouse gases and promote environmental alternative to internal combustion engines
- A goal added later was to reduce expense to the college and District general fund
- As other stations come online there is an opportunity use other manufacturers and systems
- The committee also felt that at some point free charging would not be viable

### **Next Steps and Action:**

VP Raichbart will check if there is someone on campus to manage EV charging at site level

Discuss this option with Chabot during their Facilities meeting

Discuss at the District Facilities meeting

Update the Admin Policy to reflect parking and fee structure

### **2021-22 Governance Worksheet**

- The committee reviewed the worksheet
- LPCSG Student representative needs to be added to the membership
- Dr. Foster will check-in with Student Services about a possible member

### **5. New Business**

#### **Accreditation Standard III.B, District and LPC**

- The first draft of the District's perspective was sent to the committee chair
- The committee will review at the March meeting

### **6. District Facilities Committee, Update**

- No update – next District meeting on 2/26/21
- Committee members requested clarification and possible avenues for resolution of the EV parking fee structure

### **7. Good of the Order**

- No updates

### **8. Adjournment at 3:23 pm**