



# Facilities and Sustainability Committee

March 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/College President, Dr. Foster  
 LPCSG Rep, Fatima Martinez Jara

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|---|---|
| <b>1. Call to Order</b>   | M. Ansell                               |
| <b>2. Review and Approval of 3/22/21 Agenda</b>   | All                                     |
| <b>3. Review and Approval of <a href="#">2/22/21 Minutes</a></b>  | All                                     |
| <b>4. Old Business</b>  |   |
| <ul style="list-style-type: none"> <li>• Climate Action Plan, Action Items Review</li> <li>• LPC EV Charges</li> <li>• Colombian Mammoth Bone Update</li> </ul> | M. Ansell<br>A. Raichbart<br>D. Cearley |
| <b>5. New Business</b>  |   |
| <ul style="list-style-type: none"> <li>• Proposed Drone Survey</li> </ul>   | D. Cearley                              |
| <b>6. Updates</b>   |   |
| <ul style="list-style-type: none"> <li>• District Facilities Committee Mtg. Member/s</li> </ul>   | Committee                               |
| <b>7. Good of the Order</b>   |   |
| <ul style="list-style-type: none"> <li>• May Meeting - Reschedule</li> </ul>  | All                                     |
| <b>8. Adjournment</b>   |   |

### Upcoming Facilities and Sustainability Meetings April 26, 2021

*\*Standing Agenda Item*