



Facilities and Sustainability Committee

April 26, 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
Director of M&O, Walter Blevins

Voting Members Present:

Classified Professional-1, Todd Steffan
Classified Professional-3, Vacant
Classified Professional-4, Vacant
Dean, Academic, Nan Ho
Faculty Member, A&H, Deanna Horvath
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
Classified Professional-2, Mike Sugi
Faculty Member, PATH, James Giacomazzi

Guests

LPCSG, Saba Salehifar and Kyle Johnson

1. Call to Order at 2:32 pm

2. Review and Approval of 4/26/20 Agenda

Motion, Nan Ho Second, Russell Jensen

Motion passed unanimously

3. Review and Approval of 3/22/21 Minutes

Motion, Nan Ho Second, Russell Jensen

Motion passed unanimously

4. New Business

Sunbolt Solar Workstation

- Saba Salehifar from LPCSG presented the committee with information on Sunbolt Campus XL benches/tables with solar panel, charging ports, and are customizable
- The tables promote a community-building opportunity for students and have an estimated cost of \$15,000 each
- The vendor and their shipping company are working to provide a lower-cost delivery; the cost for two benches, tax, and shipping is \$35,000.00
- The students felt the tables support sustainability and would like to keep them on the radar for the future
- The grounding rod required limits mobility
- CLPCCD M&O purchased tables for the area outside of the Veteran's Center for about 4-5 thousand dollars
- Dr. Foster thanked Saba and LPCSG for bringing the matter to the committee's attention

LPCSG Perpetual Graduation Gift

- LPC Student Government gives a gift to graduating students every year as part of the commencement
- Kyle Johnson from LPCSG shared that this year the group would like to gift two benches to honor the challenges faced during 2020
- The committee fully supported the idea; M&O will coordinate with LPCSG for delivery and installation of the benches and recognition plaques

5. Old Business

LPC Sustainability Plan, 2021

- Chairperson Ansell shared an updated spreadsheet showing high priority items at the top
- The spreadsheet tracks actionable sustainability items, and the progress garnered over ten years

6. District Facilities Committee, Update

- Saba will take her solar bench presentation to the District Committee on 5/28
- As District level concerns arise, please forward to LPC representatives

7. Good of the Order

- Ms. Kroll provided an update of the Building 2100 move
- Faculty in the Building 2100/2200 will temporarily move to the Faculty Village in Lot G during the construction of the new building
- The Facilities Management Team continues to update those moving with process and protocols via email
- Faculty should be ready to move by 5/7 and send personal home
- The move takes place June 1- 4

8. Adjournment at 2:40 pm