



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
LPC Project Planner/Manager: Ann Kroll

Voting Members:

Administrator: Amy Mattern, A&H Dean
Classified Professional: Cindy Balero
Classified Professional: Jean O'Neil Opiari
Classified Professional: Vacant
Dean, Academic: Nan Ho
BSSL, Faculty Member: Daniel Cearley
STEM, Faculty Member: Vacant
PATH, Faculty Member: James Giacomazzi
Student Services, Faculty Member: Vacant
LPCG Representative: Vacant
VP of Academic Services, Kristina Whalen
VP of Admin Services, Anette Raichbart
VP of Student Service, Jeanne Wilson

Guests:

Mike Ansell
Meghan Pletsch
Alain Olavarrieta

Absent Members:

A&H, Faculty Member: Natalie Kellner
Classified Professional: Lina Chea
VC of Facilities & Bond Program:
Owen Letcher
Maintenance & Operations, Director:
Walter Blevins

Call to Order at 2:01 pm

Review and Approval of Agenda

Motion, James Giacomazzi Second, Anette Raichbart
Motion approved

Review and Approval of 2/28/22 Minutes

Motion, Daniel Cearley Second, James Giacomazzi
Motion Approved

Earth Day

- Climate Fellow Meghan Pletsch shared her team is working on hosting an Earth Day event on campus
- Guest groups will set up booths on campus
- Chabot is hosting a weeklong event with panels
- Please share info with students

Shared Governance Worksheet

- The committee reviewed the worksheet for the 2022-23 school year
- The committee agreed the list of tasks completed was correct
- There were no changes to the committee format and assignments

Drone Tree Survey Update

- Professor Cearley provided the committee with an update on his drone survey
- Professors Cearley and Fuller collaborated on the project
- They were able to create maps with carbon-sequestering data points
- The goal is to have annual surveys to understand the distribution of species, the health of the trees, and how much carbon do they sequester
- The team, along with interns, will total the number of trees on campus
- They will write up a report of findings

District Facilities Meeting Debrief

- Dean Ho shared that Climate Fellow Meghan and Katie shared an exceptional presentation
- A cleanliness report was given outlining the number of square feet each M&O team member should be assigned
- There has been a loss of custodial positions which have not been refilled
- The impact will widen when new buildings are brought online

Good of the Order

- Guest Alan Olavarrieta joined the meeting and proposed a Community Center geared toward assisting undocumented students
- The area would support students by providing a place to find food and a place to study or hang out between classes and other matters
- A proposed location is Room 2401; once the Tutorial Center moves to the new building

Adjournment at 2:58 pm