



## FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

April 27, 2020 | 2:30 p.m. – 4:30 p.m. | Zoom Call-in

### Meeting Agenda

#### LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

#### 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.

#### Facilities and Sustainability Committee Quorum: 7

##### **Non-Voting Members:**

Committee Chair, Michael Ansell  
VC of Facilities & Bond, Owen Letcher  
Director of Maintenance & Operations,  
Walt Blevins  
College Project Planner, Ann Kroll

##### **Voting Members:**

VP of Academic Services, Kristina Whalen, PhD  
VP of Admin Services, Anette Raichbart  
VP of Student Services William Garcia  
Academic Dean, Nan Ho  
Administrator, Steve Gunderson  
A&H Faculty, Deanna Horvath  
BHAWK Faculty, James Giacomazzi  
SLPC Faculty, Frances Hui  
STEM Faculty, Russell Jensen  
Student Services Faculty, Marina Lira  
Classified Professional, Hermina Sarkis-Kelly  
Classified Professional, Todd Steffan  
Classified Professional, Michael Sugi  
Classified Professional, Vacant  
LPCSG Representative, D'artagnan Reed

- |   |            |
|---|------------|
| 1. Call to Order  | M. Ansell  |
| 2. Review and Approval of Agenda                                  | M. Ansell  |
| 3. Review and Approval of <a href="#">2.24.20 Meeting Minutes</a> | M. Ansell  |
| 4. <a href="#">Shared Governance Worksheet</a>                    | M. Ansell  |
| 5. Landscaping Old Building 600 Area                              | T. Steffan |
| 6. Good of the Order  | All        |

**Next Regular Meeting: May 11, 2020 @ 2:30 p.m.**