



FACILITIES AND SUSTAINABILITY MINUTES

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

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

Members Present (non-voting):

Committee Chair, Michael Ansell
College Project Planner, Ann Kroll

Members Present (voting):

VP of Admin Services, Anette Raichbart
VP of Student Services William Garcia
Academic Dean, Nan Ho
A&H Faculty, Deanna Horvath
BHAWK Faculty, James Giacomazzi
SLPC Faculty, Frances Hui
STEM Faculty, Russell Jensen
Classified Professional, Hermina Sarkis-Kelly
Classified Professional, Todd Steffan
Classified Professional, Michael Sugi

Members Absent:

VC of Facilities and Bond Program,
Owen Letcher
Director of M&O, Walt Blevins
VP of Academic Services, Kristina Whalen
Administrator, Steve Gunderson
Faculty Member, Student Services, Marina Lira
LPCSG Representative, D'Artagnan Reed

1. Call to Order at 2:30 pm

2. Review and Approval 4/27/20 Agenda

Motion to approve, Nan Ho Second, James Giacomazzi
No Abstentions

3. Review and Approval of 2/24/20 Meeting Minutes

Motion to approve, Nan Ho Second, Frances Hui
Abstention, Anette Raichbart

4. Shared Governance Worksheet

The committee reviewed the annual Shared Governance worksheet and choose to make the following changes.

To elicit broad perspectives and advice regarding facility and sustainability needs of the College in order to serve the constituency groups and college by:

- Providing input and reviewing plans for utilization, maintenance, construction or renovation of facilities in concert with the District and the **District Facilities Committee**;
- Encouraging progress towards more sustainable use of energy, water, open space and other resources by promoting reduced consumption, reuse, recycling, and composting of these resources;
- Providing input, reviewing, and encouraging transportation and campus access strategies that encourage use of public transportation, ride-sharing, bicycle, and pedestrian access.

The Committee will provide an advisory linkage to the President through College Council on all matters pertaining to Facilities and Sustainability in the implementation of Strategic Goals, the College President's Climate Commitment, the Climate Action Plan, **the Educational Master Plan**, the Facilities Master Plan, the Scheduled Maintenance Plan, and Ad Hoc Facilities and Sustainability Projects as needed.

The Facilities and Sustainability Committee meeting provides a forum to discuss physical projects on campus and provide input.

The committee will maintain an informational website concerning sustainability:

- <http://www.laspositascollege.edu/green/index.php>

Motion to amend the Charge to include the District Facilities Committee and Educational Master Plan in the list of plans
Frances Hui Second, Deanna Horvath
Motion passed with no objections or abstentions

There are no changes to reporting relationship

There are no changes to the how the Committee Chair is selected

There are no changes to the voting membership. *Note, update to newly implemented Division titles when available.

There are no changes to the committee term of two years

The committee discussed and created the following list for Committee Tasks on page for of the worksheet.

1. Review and acknowledged the Facility Master Plan
2. Climate Action Plan
3. Electric Vehicle Charging Parking
4. Updates on LPC facilities Projects
5. Scheduled maintenance
6. Reviewed mammoth bone display project
7. Parking Accessibility and Building 2400 elevator Report
8. Campus wide announcements without the use of paper
9. WHEELS Bus system report
10. Discussed the use of paper on campus
11. Vet's Center ACE Train Interface Program
12. Student Transportation Fee
13. Small Projects
14. Cellular Signal Project

5. Landscaping Old Building 600 Area

The committee requested an update on the landscape project in the area of Building 1300. The request will be part of the May 5, Executive Facilities meeting for feedback and more details.

6. Good of the Order

The committee received an update on the current Facilities Master Plan projects.

Building 2100 is in the construction document phase and should be ready to submit to DSA by August 2020. There is a 6 month wait for the DSA to review.

The PSC/AMT Project moved into 50% CDs and about a 1.5 months behind 2100. Comments and feedback from end users have been received. Tentative submittal to DSA in late August 2020.

The boundaries for the Horticulture/ Agriculture Project were moved to the east and south of the original location as to not encroach on neighboring property. The design documents are 100 percent complete and moved to construction document phase. The tentative DSA submittal is June 2020. The earlier submittal date for this project is due to smaller review scale that includes classrooms and fire life safety only. DSA does not review orchards, greenhouse, or shade structures.

The Viticulture project incorporated a roadway infrastructure piece including a roundabout. The estimate came in at twice the projected cost. The Exec Team put that piece to the side for now.

The architectural barriers feasibility study is complete. The Facilities Management team received a revised estimate and will review prior presenting to Exec Team and end users.

Construction for the 2420 AV project is complete. The Digi LED screens are scheduled for shipping in mid- May with installation set to start in June 2020. Ideally the room will be ready for the start of Fall 2020.

The Academic Services Office remodel review is complete and in the construction document phase. This project includes the expansion of the VP's office and wall systems by KI.

A Faculty Village will temporarily house those displaced by tear down of Building 2100. The facility located in Lot G will include restrooms, conference rooms, and a great room. This project will go DSA by mid-June DSA - Department of State Architect.

If the Viticulture project requires more space, it is possible to move some of the panels from the solar field to an another location on campus. The fence would be adjusted as needed.

As part of the campus rekeying project, keys are available for pick-up at Campus Safety. Some users are finding the number of keys needed daunting.

7. Adjournment at 2:50 pm