



Meeting Notes

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

- ❖ Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Provide necessary institutional support for curriculum development and maintenance.
- ❖ Develop processes to facilitate ongoing meaningful assessment of SLOs and integrate assessment of SLOs into college processes.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.

Facilities & Sustainability Cmte

Members Present (voting):

Scott Miner, (non-voting)
Diane Brady, VP Admin Services
Dave Wagner, Faculty
Michael Peterson, Faculty
Frances Hui, Faculty
Jared Howard, Faculty
William Eddy, Classified
James Weston, Classified

Members Absent:

William Garcia, VP Student Services
(*Vacant*) Interim VP, Acad Serv.
Nan Ho, Dean
Steve Smith, Administrator
James Giacomazzi, Faculty
Steve Gunderson, Classified
Todd Steffan, Classified
Vacant, Classified
Zainab Dogar, ASLPC

Non Voting Members/Guests:

David Estrada (non-voting)
Donna Reed, Cindy Robinson
Mike Ansell, Ethan Liu

1. **Call to Order @ 2:40 p.m.** by Scott Miner.

The committee did not meet quorum.

2. **Review and Approval of Agenda**

3. **Review and Approval of Minutes**

4. **Construction Update**

David Estrada reported that “building 1000 is 79-80% complete; interior finishes, painting, floor is being ground. Final installs on electrical finishes. Starting to drop T-bar, acoustical tiles. Exterior landscape piping, sidewalk, concrete finishes. Start metal paneling on building next week. Stucco needs to be completed. Moving on track for April/May delivery date. May is the contractual delivery date. Overall budget? Probably 80% of their budget. Change orders coming in. They are behind on their spending which reflects their timing. Typically at this point, we would be at 90% of their budget, 3-4% on change orders. Still more due to design/build. Furniture has been ordered. Going to Board in March. Teacher’s desks being delivered. Carpet will start to go in now as well as grinding of the concrete. Elevator install ongoing. Anticipate finish install in two weeks. Electrical shutdown is scheduled for Sunday, March 4. Whole site and make connections to electrical board. Micro grid battery system is up and running but not tied into PG&E. A meeting is needed with PG&E. Lighting upgrades for Prop. 39 went to the Board. Had to do a re-bid because it was overbid, not on budget. The budget was \$1 million but it came in at \$1.3 – 1.4 million. Actual bid came up to \$890k for exterior lighting. Put in new retro LED light systems. Add controls as well. Bid was never approved by Board. It’s Prop 39 money. Has to stay within budget. Chiller project - upgrade for air conditioning went out to bid. Also went out for rebid. \$1,339k. Starting those upgrades just as soon as they can. Approved by the Board last week. One new cooling tower coming on line. All electrical charging stations are working.”

Diane Brady reported that MIG will be attending the March Facilities & Sustainability Committee meeting to give an update. They are working their way through their timeline and have met with many different groups. On February 28, MIG will be meeting with Auto/Welding, Public Safety/Fire Tech/EMS, and B. 2100 reps. They are also doing surveys and gathering information to put together an existing conditions report to present to the Exec Facilities Committee on March 6. The plan is for everyone to see options in May before faculty leave for the

summer. MIG will then refine the plans during the summer. Diane stressed that committee members communicate needs to their Deans.

David reported on the elevator in B. 1800. “A bid has gone out, repairs are a ways out. The company that made the elevator is no longer in business. New elevator in B. 1000 is a two-week process. B. 1800 is a retro so time is unknown.”

Scott indicated that people are still complaining about the restroom smell in B. 1600. David reported that it’s due to how the building was built and he will follow up with Walt Blevins.

Diane reported on the Security Master Plan. It is being worked at a faster pace than the Facility Master Plan (FMP) and we don’t have to wait until the entire FMP is done. Diane believes that the Security Master Plan recommendations might be going to the Board in May. There was a request to have Kevin Wood attend the April Facilities & Sustainability Committee meeting to give an updated presentation.

5. Mammoth Bone

Diane briefed the committee on the mammoth bone that was found years ago at LPC. It currently is stored at UC Berkeley but there is a desire to bring it back and display it at LPC. She asked the committee for possible locations. There are specific parameters/requirements for displaying the bone. Nan Ho indicated that she could ask Geology where they would like it. Mike Ansell said that this committee agreed several years ago that it should go in B. 1000. David Estrada reported that per Doug Horner there is no design or specification for putting it in Building 1000. The committee agreed that a central location for the bone is preferred.

6. Classified Senate Office Space

Donna Reed and Cindy Robinson reported that with the demolition of B.900, the office that the Classified Senate was using will be going away. They inquired about another space on campus that they could use. The Classified Senate needs the ability to use a computer, have a desk, and store files. Diane indicated that we should speak with William Garcia. Some space might be freed up depending upon who/what moves into B. 1000. That is still under discussion.

7. Faculty Office Space

Scott reported that he mentioned during the recent College Council meeting that that is a large green grass/plant area between B. 2100/2200 and B. 2400 that could perhaps be a great location for a multi-story faculty office building and wanted to communicate that as an idea. David recommended that the suggestion go through the visioning

process and suggested Scott bring it up when MIG attends the Facilities & Sustainability Committee meeting on March 19.

8. Request by Eagle Scout/Middle College Student

Ethan Liu and committee members discussed possible Eagle Scout project ideas, including wood benches, trees, campus maps and way-finding, and plant identification on the Nature Trail.

9. Program Review – 2018-19 Template

Scott indicated that Karen Spirn is reworking the Program Review template for 2018-19. There is one question that pertains to facilities, which is “do you have any unmet facility needs?” Scott asked the committee whether any other facility-related question should be included on the template. The committee agreed that the current question should remain.

10. District Facilities Committee Update

David Estrada gave a brief report on the recent IPBM meeting. He indicated that the District is looking at allocating the \$995 million Measure A funds based on need. Measure B funds were allocated 50/50 for LPC and Chabot College. David indicated that LPC will need to identify things that need to be started right away, speak to program need which will drive priorities. Diane reviewed with the committee how the “Measure A Priority Project List and Budget” was developed and how the dollar amounts were determined by Doug Horner and consultants. David indicated that Doug reported size and dollar amounts of the projects could change based on the updated FMP. LPC needs to make sure all of our priorities are communicated.

11. Good of the Order

Amber Kerr, Energy and Sustainability instructor asked if there was a “sustainability” club at LPC. Scott replied that as of December, there was an Environmental Alliance Club and the advisor was Eric Harpell. Amber replied that she is substituting for him this semester.

12. Adjournment @ 4:00 p.m.

Next Meeting: March 19, 2018