



## 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  
Nan Ho, Dean  
Michael Peterson, Faculty  
James Giacomazzi, Faculty  
Frances Hui, Faculty  
Jared Howard, Faculty  
William Eddy, Classified  
Todd Steffan, Classified  
James Weston, Classified

#### Members Absent:

William Garcia, VP Student Services  
(Vacant) Interim VP, Acad Serv.  
(Vacant), Administrator  
Dave Wagner, Faculty  
Steve Gunderson, Classified  
Vacant, Classified  
Zainab Dogar, ASLPC

#### Non Voting Members/Guests:

David Estrada (non-voting)

1. **Call to Order @ 2:39 p.m.** by Scott Miner.
2. **Review and Approval of Agenda**  
James Weston; Michael Peterson; unanimous.
3. **Review and Approval of Minutes (January 22, 2018)**  
Bill Eddy; Francis Hui; correct date for next meeting; Nan Ho abstains.
4. **Facility Master Plan: Existing Conditions Update**  
Christina Paul, MIG, reported on FMP Existing Conditions. This report will be posted on the F&S web site once it is received from MIG. Christina indicated that the FMP is a 15-year campus development timeline and will get updated every six years. MIG will be “coming back in about a month and a half with building blocks for the future of the campus.” Discussion by the committee and MIG included building locations, faculty office locations, moving the turf soccer field, building heights, parking structures, additional parking, parking trends, location of athletic fields, signage, campus entrances, Murray Ranch, observatory deck, biology fieldwork, horticulture native plant garden, the photovoltaic array, the library expansion, B.2100/2200, new science building, and new locations for auto/welding and horticulture/viticulture, and the climate action plan (David Estrada to provide to MIG),
5. **Posting FMP Notes on Web Site**  
The committee discussed which FMP notes should be posted to the web site. It was agreed that the Existing Conditions Update presented by MIG today should be posted as well as the original timeline from MIG and the list of Measure A originally approved by the Board (Nan Ho noted that the LPC's Measure A Bond web site doesn't include this last item).
6. **Relocating LPC Dedication Plaques**  
There are three dedication plaques that were removed before construction started on B1000 Academic Building. The committee agreed that the “Chabot College – Valley Campus, 1975” plaque should be relocated to the entrance to B.1600. It was agreed that the location for the other two plaques should be discussed in the Division Meetings and proposals be brought back to the committee.
7. **Eagle Scout Project**  
Scott and Diane reported that Ethan Liu's current request is to put three trees in front of the library in the vacant holes. M&O will give him the trees and give him direction. We've checked with the union and

ensured it is not an issue. Ethan wants to put a wooden plaque near the trees related to his project. Scott suggested they have a metal grate or sign but hasn't heard back from Ethan.

**8. Construction Update**

David Estrada reported on B1000 Academic Building, Chiller Project, Micro Battery Project, Facilities Master Plan, Traffic Study, and Security Master Plan. Refer to the F&S web site for the update.

**9. District Facilities Committee Update**

No report.

**10. Good of the Order**

At next month's F&S meeting, we will be reviewing the Committee Governance Worksheet, including membership. Scott is concerned about the committee's continuing challenge of trying to reach quorum. The committee discussed possible solutions to the problem.

**11. Adjournment @ 4:32 p.m.**

**Next Meeting: April 16, 2018**

**Agenda items:**

- Street Banners
- Nike Art Decals in B.2500