



# Facilities & Sustainability Committee

May 21, 2018, 2018/ 2:30-4:30 p.m. / 1687

## 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)  
William Garcia, VP Student Services  
David Johnson, Interim VP, Acad Serv.  
Michael Peterson, Faculty  
Frances Hui, Faculty  
Jared Howard, Faculty  
Dave Wagner, Faculty  
Todd Steffan, Classified  
James Weston, Classified

#### Members Absent:

Diane Brady, VP Admin Services  
Nan Ho, Dean  
James Giacomazzi, Faculty  
(*Vacant*), Administrator  
William Eddy, Classified  
Zainab Dogar, ASLPC  
Steve Gunderson, Classified  
*Vacant*, Classified

#### Non Voting Members/Guests:

David Estrada (non-voting)  
Sean Prather, Mike Sugi  
MIG

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

The committee did not meet quorum.

#### 2. **Review and Approval of Agenda**

The committee did not meet quorum.

#### 3. **Review and Approval of Minutes**

The committee did not meet quorum.

#### 4. **FMP: Vision & Scenarios**

Members from MIG presented the "Plan Scenarios" for LPC to the committee. The presentation can be found on the Facilities and Sustainability web site. Committee members were asked to provide comments on various scenarios. General consensus from the committee was that they preferred the softball field and synthetic field to be located on the upper campus. They thought it was a good idea to put public safety and welding in the same vicinity. When talking about campus entry options, Sean Prather emphasized separating buses and cars and people. MIG indicated they will continue to work with the Executive Team over the summer to try to nail down scenarios, general programs and determine square footage estimates.

#### 5. **Nike Art Committee**

Deanna Horvath, Co-Chair for the Nike Art Committee, was unable to attend the meeting. The agenda item will be reviewed at one of the 2018-19 F&S Committee meetings.

#### 6. **Executive Facilities Committee**

This item was not discussed.

#### 7. **Stored Dedication Plaques**

There was no agreement on relocation the dedication plaques that were removed in order to accommodate Building 1000. Michael Peterson indicated that someone commented the Toby Coles plaque looks like a tombstone. Toby Coles was an anthropology instructor and it was suggested to perhaps put that plaque near the anthropology lab.

#### 8. **Building 1000 Grand Opening**

This item was not discussed.

## 9. Construction Update

Building 1000: David Estrada indicated that Building 1000 “is 97-98% complete, working on punch list, elevator permit, all the programming, audio visual, installing over June/July. Contractor side doing our own programming. Delivery still May 25 depending upon what the punch list says. Doing landscaping outside.”

Building 900: David reported that “the Building 900 portable will be demolished in June, leaving a flat piece of dirt.”

Temporary Faculty Village: David reported that “we are hiring an architect for the temporary faculty village, meet with facilities executive, high overview of what we’re going to do, looking at multiple scenarios. Construction trailer stays there for the time being.” David was asked what the timeline for the interim faculty village was and he replied “next fall in terms of seeking input. Want to make sure we have all conference rooms, desks, portable bathrooms.”

Chiller Tower: David reported that the “chiller tower addition is ongoing right now. Doing underground this week. Complete in July.”

Micro Battery: David reported that the “micro battery is up and running, still at PG&E in terms of being able to approve it. Still a year out before it gets approved. Trial project. See if performance specs are met.”

Traffic Study: David indicated that “those have been reviewed, that’s all going back in the master plan. You’ll have input into that. Still an open item. Still within the master plan, it’s a priority project for the bond.”

Security Master Plan: David reported that it is “still being finalized, expected to go to June board.”

Lighting Project/Prop 39 Updates: David reported that “bring on LED lighting into some of the buildings including Building 1600.”

Scott indicated that David’s contract is done in June and thanked him for his efforts.

## 10. Review F&S: Governance Committee

The charter, chairmanship, and membership was not discussed because the committee did not have quorum. The committee agreed, based on the discussions that begin in April’s committee meeting, to have the F&S Committee meet on the 4<sup>th</sup> Monday of each month for 2018-2019.

## 11. Good of the Order

## 12. Adjournment at 3:50 p.m.