



VITICULTURE & WINE BUSINESS ADVISORY BOARD MEETING MINUTES (draft)

September 12, 2018 | 3:30pm | Room 1814

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.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ❖ Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan goals.

Advisory Board Members

Members:

Chris Chandler / Livermore Wine Growers Association
David Everett / Las Positas College
Karl Wente / Wente Vineyards/
Nan Ho / Las Positas College
Jessica Carroll / Big White House Winery
David Kent / Darcie Kent Vineyards
John Kinney / Occasio Winery
Anne Kennedy / Las Positas College
David Hendrickson / Occasio Winery
Neal Ely / Professor Emeritus (LPC)
Lisa Maier / Las Positas Vineyards

1. Welcome and Introductions

Faculty

David Everett called meeting at 3:33pm

Present: David Everett, Nan Ho, Anne Kennedy, Karl Wente, Chris Chandler, David Kent, Neil Ely, Roanna Bennie, Jessica Carroll, Vicki Shipman

2. Approval of Prior Meeting Minutes

Faculty

1st David Kent/2nd Jessica Carroll
Motion Approved

3. Industry Update

Advisory

New Technologies

Karl Wente discussed aerial imaging with drone technology is currently a leading technology.

David Kent shared that the Tri Valley Conservancy is focusing on a Wine Country Center which will be a focal point for visitors to the region by combining one or more major attractions including a resort hotel. He will send additional information.

Chris Chandler shared information about the Wine Growers Soils Study – Livermore Valley Feasibility. She will send the study.

Training & Hiring Needs

Jessica Carroll – Their winery has tasting room staff needs.

Anne Kennedy shared information about the upcoming job fair.

4. Faculty Report

Faculty

Curriculum

David Everett provided program enrollment and completion data, information about the new curriculum that has been approved and updated (Hospitality Certificate of Achievement), and that he is working on Guided Pathways which leads the student down a path to complete sooner.

Winery Bond Status

David Everett provided an update on the LPC Winery Bond. He is partnering with Friends of the Vineyard (FOV) to develop bond status, and is working on offering a short-course community education based tasting room training to benefit local tasting rooms. He sent a survey to stakeholders to learn the information that would be most valuable to them with the short-course curriculum. He plans to send the survey to Chris Chandler to finalize then disseminate to Wine Growers Association members.

Facility Development

David Everett presented a regarding new facility for the program which will be funded by a voter approved bond measure.

Roanna Bennie, (LPC) invited the advisory to get involved if they would as their input is very important. She shared out that the Chabot Las Positas Community College District has \$950 million bond to invest in new facilities. In the process of finishing the Facilities Master Plan by December 2018. The first set of bonds are being sold. Phase I list of projects include a facility for Auto, Welding, Viticulture, Horticulture, and Public Safety. She shared the location of the facility for Viticulture, and stressed a sense of urgency in that project needs to identify classroom, lab, office space, etc. She encourages faculty and the Dean to visit other college facilities. Cabrillo, Napa, and Santa Rosa have Teaching Wineries that are close by. She recommends visiting Cabrillo, Napa, and Santa Rosa since they all have Teaching Wineries and are close by.

Nan Ho (LPC) stated that 9000sf available at this time, and there is an urgency to verify amount of sf needed due to budget constraints. She would like to develop a user group to assist the design team.

David Kent stated that he is working in a 7500 sf facility right now and it is tight. He recommended looking at Oregon models for the hillside wineries for gravity flow if that is the route LPC is going to move towards. He finds it interesting that the college is building buildings but doesn't hire the faculty and staff to go along with.

Karl Wente stated he would need more information to be able to make concrete decisions.

5. Recommendations from the Advisory Board Advisory
Develop the Hospitality Career Certificate to a Certificate of Achievement

1st Neal Ely/ 2nd Karl Wente

6. Adjournment Faculty
5:12pm