



Facilities and Sustainability

April 22, 2019 | 2:30pm – 4:30pm | Room 1687

Agenda Item

Presenter

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.

FACILITIES AND SUSTAINABILITY COMMITTEE

Quorum = 7

Quorum, 50% of voting members plus 1

Non-Voting Members:

William Eddy, Chair
 Owen Letcher, Vice Chancellor, Facilities & Bond
 Walter Blevins, Director, M&O
 Ann Kroll, Manager, College Project Planner

Voting Members:

Vacant, Interim VP, Academic Services
 Diane Brady, VP Admin Services
 William Garcia, VP Student Services
 Nan Ho, Dean, Academic Services Dean
 Steve Gunderson, Administrator
 David Wagner, Faculty, A&H
 James Giacomazzi, Faculty, BHAWK
 Frances Hui, Faculty-SLPC
 Jill Carbone, Faculty, STEM
 Jared Howard, Faculty, Faculty, Student Services
 James Weston, Classified
 Todd Steffan, Classified
 Vacant, Classified
 Vacant, LPCSG

Guests

Roanna Bennie, College President
 Trista Little, Senior Consultant, WSP

- | Agenda Item | Presenter |
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| 1. Call to Order | W. Eddy |
| 2. Review and Approval of Agenda | W. Eddy |
| 3. Review and Approval of Minutes | W. Eddy |
| 4. New Business | |
| a) Facility Master Plan | A. Kroll/R. Bennie |
| b) LPC Climate Action Plan | T. Little |
| • Update on LPC's completed CAP projects | |
| • Admissions Reduction Plan Committee Feedback | |
| c) 2500 Bleachers | J. Giacomazzi |
| 5. Action Items | All |
| a) Shared Governance | |
| b) EV Charging Stations | |
| c) Nike Art on Campus | |
| d) District Facilities Committee Charge | |
| 6. Small Projects | |
| 7. Good of the order | |
| 8. Adjournment | |