



Facilities and Sustainability Committee

March 22, 2021 | 2:30 – 4:30 pm | Zoom

Meeting Minutes

LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Facilities and Sustainability Committee

Non-Voting Members Present:

Chair, Mike Ansell
VC of Facilities & Bond Program
Owen Letcher
LPC Project Planner/Manager, Ann Kroll
Director of M&O, Walter Blevins

Voting Members Present:

Classified Professional-1, Todd Steffan
Classified Professional-2, Mike Sugi
Classified Professional-3, Vacant
Classified Professional-4, Vacant
Dean, Academic, Nan Ho
Faculty Member, A&H, Deanna Horvath
Faculty Member, PATH, James Giacomazzi
Faculty Member, BSSL, Daniel Cearley
Faculty Member, STEM, Russell Jensen
VP of Admin Services, Anette Raichbart
LPC President for VP of Student Services, Dr. Foster
LPCSG Rep, Fatima Martinez Jara

Absent Members

VP of Academic Services, Kristina Whalen

1. Call to Order at 2:32 pm

2. Review and Approval of 3/22/20 Agenda

Motion, Nan Ho Second, Russell Jensen

Motion passed unanimously

3. Review and Approval of 1/25/21 Minutes

Motion, Dr. Foster Second, Nan Ho

Motion passed unanimously

4. Old Business

Climate Action Plan

- An action plan spreadsheet consisting of 73 line items was shared with the committee
- The plan and action items originate from 2010
- A central goal was to reduce 20% of emissions by 2020
- By 2050 the goal is reduction of emissions by carbon zero
- Points of consideration moving forward are moving away from natural gas to warm the pool, installation of more sheeted parking structures, and energy storage
- Power generated during summer weekends was sold back to PG&E and helps with offset
- The goal to reduce vehicle miles travelled to campus was assisted by the installation of more EV chargers, partnership with Tri-Valley Wheels, and the move to online class in 2019
- The pandemic pushed the use of virtual meetings, office hours, and reduction of paper
- The committee suggested using the return to in-person campus activities as a benchmark for the continued reduction of miles traveled to LPC
- Prioritization of spreadsheet and annual review will take place annually
- It is important to note that new building projects moved away from the use of natural gas and the central utility plant

LPC EV Charges

- The committee decided move forward with a fee schedule electrical vehicle charges at LPC
- The proposed fee schedule was a 6-month flat fee for employees and a charge of 30 cents per kilowatt for the community
- Campus Safety will manage the ChargePoint system locally and utilize a vendor for maintenance of the chargers
- M&O will no longer maintain the chargers

- Employees will be charged twice a year on July 1 and January 1
- The committee discussed the potential conflict of interest of Campus Safety managing the EV charges locally and revenue funding their budget
- Next steps are review at the District Facilities' meeting, change to Admin Fees Policy and then routing for approval
- Tentative local management start date January 2022

Colombian Mammoth Bone Update

- The mammoth bones are in their new cases
- The cases require a securing once set-up is complete
- For context, general information was posted in the area
- The proposal includes use of five informative panels to narrate the themes of inspiration, California history, ecosystems, human impact on their environment, and the change it creates
- As the project progresses, more information will follow

5. New Business

Proposed Drone Survey

- Development of a drone program is in development with Viticulture and Public Safety
- The non-credit program is routing through the curriculum process
- Weekend campus survey with the equipment are scheduled as test runs
- The survey run time is 30-45 minutes

6. District Facilities Committee, Update

- At the March 26 meeting further EV discussion is planned

7. Good of the Order

May Meeting Reschedule

- Due to finals week, the May 2021 meeting was cancelled

8. Adjournment at 3:46 pm