APPROVED

Facilities & Sustainability Committee

February 9, 2015

Minutes

1. **Call to Order at 3:13 p.m.**
   Attendees: Mike Ansell, Jeff Kingston, Dyan Miller, Tina Inzerilla, Heidi Ulrech, Natasha Landicho. Excused: Ernie Jones, Rich Duchschurer. Guests: Doug Horner, Ann Kroll, Amy Chovnick.

2. **Review and Approval of Agenda**

3. **Review and Approval of Minutes**
   Motion: Approve minutes with change of "artic updated" to "charge updated." Moved: Tina Inzerilla/Second: Dyan Miller. Vote: approved unanimously.

4. **Charge Update – Facilities Master Plan and Links**
   The committee discussed adding the Facilities Master Plan or the 5-Year Capital Plan to the charge as a link to accreditation. Also discussed was a scheduled maintenance plan that goes to the systems office to provide a level of awareness for the next fiscal year. The committee suggested bringing the scheduled maintenance plan to a future meeting. Need a representative from this committee to attend the District Facilities Committee. Dyan Miller, the LPC representative, has had scheduling conflicts with that committee in the past.

5. **College Council Representative**
   Mike Ansell is College Council representative; current date/time of College Council meeting conflicts with Mike Ansell's teaching schedule.

6. **Construction Update (Update on Facilities & Sustainability Committee web site)**
   Update given by Ann Kroll. 1300 complete; 1700 has roof leak; 1000 demolished, contacted landscape architect for new landscape design; 900 deferred; 2000 skylight installed, drywall almost complete, flooring being prepped, exterior will be painted, goal of 3/2/15 for furniture with IT a couple of weeks after that, move in schedule for 3/30/15. Amphitheater concrete poured, putting color down, approved by end uses, final seal not put down due to rain, guard rails to be installed after fabrication, target completion end of February/first part of March; energy projects in second year phase, moving along; new Academic Building RFP documents being put together, top 3 design-build teams to present in April. Buildings 100, 200, 300 will not be demolished this summer; 6 portable classrooms will be located on lawn space between 1700 and 2400, ready for scheduling and occupancy for fall 2015; 1726 furniture to be placed back in room, room has IT equipment except for screen. 700 will become the photo/computer lab once the Library

moves; 4000 acoustical evaluation complete, working on getting architect under contract; work order has been placed for 1807 sound issues, not being funded through small projects.

7. **Accreditation Update**
   Jeff Kingston wrote Accreditation Standard III.D Finance section; Doug Horner reviewed the facilities piece with Katie Eagan. Undergoing a technical edit currently. To be available March 2. Mike Ansell to distribute when he gets a copy.

8. **Miscellaneous Update**
   a. **Deferred Maintenance**: discussion took place on resource allocation, capital plan, and scheduled maintenance, including providing the information to Doug Horner to include in the capital plan. Further discussion took place regarding a prioritized small projects list that could be addressed should funds be available. A reminder was communicated that work orders need to be submitted.

   b. **Assigning Lecture Classrooms by Discipline**: Dyan Miller looking to efficiently use classrooms.

   c. **Cellular Access**: no update; Steve Gunderson not in attendance.

   d. **Flow Battery Grant**: received preliminary notice of award; won't know for sure until elected officials meet in April or May. We will receive $1.5 million dollars, match with $350k of our own money (not Prop 39 money). Will do a student as to where to put captured excess solar electricity. Payback is roughly 4 years given our contribution. Right now putting $750k of power to PG&^E that we don't get paid for. Question was asked about powering/heating the swimming pool with some of the excess energy.

   e. **Electric Car Charging Stations**: this item went to the Board in January. The Board approved entering into contract with NRG. Next step is for NRG to provide a design. **Bike Paths**: Doug Horner shared idea with Shea Homes and Lorenzo Legaspi. Need trail easement (to LARPD) granted on LPC property—this will required Board approval.

   f. **Earth Tub**: installed last summer; LPC never completed paperwork to collect $5k. Discussion took place on who tracks grants.

9. **Good of the Order**

10. **Adjournment** at 4:34 p.m.