APPROVED

Facilities & Sustainability Committee

November 16, 2015/ 2:30 p.m. / 1687

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.

Meeting Name

Members Present (voting):
Rich Duchscherer
Deanna Horvath
Tina Inzerilla
Ernie Jones
Eric Harpell
William Eddy

Members Present (non-voting):
Mike Ansell
Doug Horner
Walter Blevins

Members Absent:
Dr. Barry Russell
VP Admin (vacant)
Roanna Bennie
Diana Rodriguez
Steve Gunderson
Dyan Miller
Mary Hargiss
Matt Garcia, ASLPC

Non-Voting Members Absent:
Ann Kroll

Guests:
Tom Fuller, Todd Steffan, Carol Edson

Meeting Minutes

1. **Call to Order** @ 2:37 p.m.

2. **Review and Approval of Agenda**
Tina Inzerilla moved to approve agenda; Tom Fuller seconded; motion passed unanimously.

3. **Review and Approval of Minutes**
Eric Harpell moved to approve the minutes from September 21, 2015 and October 19, 2015; Tina Inzerilla seconded; motion passed with one abstention from Rich Duchscherer.

4. **Construction/Small Projects Update**
Doug Horner gave the construction update. Please refer to the Facilities Committee web site for the updates for the ADA Access/Landscaping Project, Building 700 VCOM/Photography Project, Nike Art Project, B100 Academic Building Project, the Small Projects List, and Proposition 39 Energy Grants. Completed projects have been removed from the Construction Update document.

B100 Academic Building Project: Carol Edson provided a handout and summary of the Columbian mammoth femur bone found on campus in November, 2009 and communicated the desire to display the bone appropriately in the new Academic Building. Currently, it is in a repository at U.C. Berkeley. Doug Horner indicated that the exact size would be required in order to design a custom display case. Bill Eddy volunteered to go to U.C. Berkeley for measurements. The desire is to have the bone displayed in a public place (not the new Anthropology Lab) where everyone can see it.

Small Projects List: a new request has been added to the list for additional electrical in the Viticulture area. The project is currently being reviewed by an Electrical Engineer for viability and estimated costs.

Prop 39 Energy Grants: Year 3 projects are beginning to be designed now, including a new chiller for the chilled water system on campus. Currently the system will only chill water or freeze ice. New technology will allow both to occur. Doug indicated that Prop 39 is a 5-year program and will expire in 2018.

Flow Cell Battery: Doug indicated that the basis of design has been submitted to the state and has been approved. We are currently working with contractors. The battery company is Imergy. It is expected that this will be fully on line by next summer.

EV Charging Stations: Doug Horner indicated that the plan is to install 20 charging stations at each campus at no cost. We would just need to get the power cables to the locations. Doug also indicated that we are working on a grant with the Bay Area Air Quality District to get charger heads at a reduced price for the charging stations. We hope to get a decision in December on the grant.

Replacement of old lamps in Horticulture: Tom Fuller asked M&O about replacing the old lamps in Horticulture. Doug and Walter indicated that a work order should be created so that M&O can research whether replacement can be done with District resources or whether Prop 39 funds need to be used. Bill Eddy volunteered to create the work order.

5. **New Business**
   a. **Veteran's Center Shade Trees**
      The Committee discussed whether there was any way to save the trees currently planted near the Veteran's Office. Plans for the new Landscaping Design has the trees being removed as the roots are near the surface and have pushed the asphalt up in that area. Tom Fuller expressed his opinion that there have not been adequate discussions or research to save the trees and feels that there should have been greater effort on the architect's part to save the trees. Tom indicated he was frustrated by being asked to participate in the landscaping committee and then felt his input was ignored.

      Todd Steffan expressed his desire to see the project finished, indicating a sense of embarrassment and citing safety issues. Further, Todd also indicated that he feels he didn't get much input on the design.

      Doug indicated that the committee was not ignored. He believes the trees planted in that area were the wrong species for the area as the roots grew out not down and discussed the hazards of walking in that area. Doug indicated that the plan is to replant more trees and/or bushes than are being removed. The goal is to have better accessibility in that area/pathway to get to the Campus Boulevard.

      Eric Harpell asked Tom what his request was of the committee. Tom continued to express his frustration with the college landscaping and the landscaping architect being used.

b. Horticulture Club (HOTT) Oasis Project

Tom Fuller displayed a number of Campus landscaping photographs pointing out problems in different areas. He expressed frustration with the landscaping being "too boring" and/or using "too much concrete." He indicated that we need to have a more diverse and appealing landscape and have students involved in the landscaping where they can take pride in it and tell their grandchildren that they were part of building it. Tom cited the "Nature Trail" as an example. Tom asked for a commitment from the college or district of a choice of areas where HOTT or the Horticulture classes can do a landscaping plan. Doug indicated that a potential area could be between the new Academic Building and the Amphitheater.

6. Old Business

a. Climate Action Plan Update

This item was not discussed.

b. Location of Campus Flag Pole

The Facility Committee has not reviewed this item recently. A question about the number of flag poles wanted was posed with no answer.

7. Miscellaneous Updates

a. District Facilities Committee

Doug Horner reported that the committee took a vote to present to the Board at the November 17, 2015 meeting a resolution recommending a new bond to move ahead with, if not finish, more of the new Facility Master Plan. Dave Fouquet is taking the lead on the Draft for the Bond. The potential date for going out for the bond would be November, 2016. Even though the District has master plans for the projects, we would use a bond consultant to assist in determining the projects.

b. College Council

This agenda item was not discussed.

8. Good of the Order

Faculty Dining Room: Bill Eddy indicated that he spoke to the Classified Senate about their usage of the Faculty Dining Area in the Cafeteria and the students' desire to use that space. Eric Harpell also indicated that he spoke with faculty members. Both groups reported that they use the Faculty Dining Area and want that area to continue to be designated for their use.

Motorcycle Parking: Eric Harpell indicated that he spoke with Sean Prather and the plan is to provide for more motorcycle parking spaces the next time they do the parking lot striping.

9. **Adjournment** at 4:12 p.m.

10. **Next Regular Meeting** – March 21, 2016