Facilities & Sustainability Committee

APPROVED

March 21, 2016/ 2:30 p.m. / 1687

Meeting Minutes

1. **Call to Order** @ 2:35 p.m.

2. **Review and Approval of Agenda**
   Tina Inzerilla moved to approve the agenda; Rich Duchscherer seconded. Approved unanimously.

3. **Review and Approval of Minutes**
   Tina Inzerilla moved to approve the minutes from February 29, 2016. Rich Duchscherer seconded. Approved unanimously.

4. **Construction/Small Projects Update**
   Bruce Rich gave the construction update. Please refer to the Facilities and Sustainability Committee web site for the updates for the ADA Access/Landscaping Project, Building 700 VCOM/Photography Project, Nike Art Project, B100 Academic Building Project, Small Projects List, and Proposition 39 Energy Grants.

   Electric Vehicle Charging: The grant application was approved to purchase charging stations for Lots H and A. Installation is targeted for summer.

   Bike Paths: No update.

   Flow Cell Battery: Moving forward.

5. **New Business**
   a. **2018-2022 Five Year Construction Plan:**
   Zahra Noorivaziri provided the Committee with an update on the five-year construction plan for CLPCCD projects, 7 of which are LPC projects and 14 of which are CC projects. The LPC projects list and the CLPCCD projects list for a 2018-19 can both be found on the Facilities and Sustainability Committee web site. The CLPCCD Five Year Construction Plan will be submitted to the Board in May/June and to the State Chancellor's Office by July 1, 2016. Zahra indicated that the majority of the projects on the CLPCCD projects list are locally funded and that projects 1- 4 are currently in design and fully funded. Priority for projects are based on a state metrics score (capital vs. space inventory) for each type of facility—office, lab, library, etc.; however, Doug Horner indicated that they don't have to be built in that order if the project is locally funded. Athletic facilities and any other facilities that are based on possible income (such as the bookstore, theater, etc.) cannot be built with state funds.

LAS POSITAS COLLEGE

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.

Facilities & Sustainability Cmte

Members Present (voting):
Dyan Miller
Rich Duchscherer
Tina Inzerilla
Deanna Horvath
Matt Garcia, ASLPC

Members Present (non-voting):
Mike Ansell
Doug Horner
Walter Blevins
Bruce Rich (for Ann Kroll)

Members Absent:
Dr. Barry Russell
Jim Wright, Interim VP Admin
Roanna Bennie
Diana Rodriguez
Steve Gunderson
William Eddy
Ernie Jones
Mary Hargiss
Eric Harpell

Guests:
Zahra Noorivaziri

b. **Quiet Meditation Space:** No update.

6. **Old Business**

7. **Miscellaneous Updates**
   a. **District Facilities Committee**
   Next meeting scheduled for March 25, 2016.

   b. **College Council**
   Next meeting scheduled for March 24, 2016.

8. **Good of the Order**
   a. **Bond:** The County has accepted CLPCCD's application to have our bond on the ballot for June 7. It will be Measure A.

   b. **Black Box Usage**: Users of the Black Box and the Main Theater are required to have a Performing Arts Theater Tech present to support all events in those two facilities. Overtime for the event will be charged accordingly to the requesters. Custodial will also be charged if events are scheduled on the weekends.

9. **Adjournment** at 3:20 p.m.

10. **Next Regular Meeting** – April 18, 2016