FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

November 16, 2015 / 2:30-4:30 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:
Mike Ansell, Chair (non voting)
Dr. Barry Russell, President
VP Admin Srvcs - Vacant
Roanna Bennie, VP
Diana Rodriguez, VP
Dyan Miller, Dean
Ernie Jones, BSBA
Eric Harpell, STEMPS
Deanna Horvath, ALSS
Tina Inzerilla, ALSS
Steve Gunderson, Classified
Richard Duchscherer, Classified
Mary Hargiss, Classified
Bill Eddy, Classified
Matt Garcia, ASLPC

Non-Voting Members:
Doug Horner
Ann Kroll
Bruce Rich
Walter Blevins

Agenda Item	Presenter
1. Call to Order	Ansell
2. Review and Approval of Agenda	
3. Review and Approval of Minutes September 21, 2015 and October 19, 2015	
4. Construction/Small Projects Update	Kroll, Horner
5. New Business a. Veteran's Center Shade Trees b. Horticulture Club (HOTT) Oasis Project	
6. Old Business a. Climate Action Plan Update b. Location of Campus Flag Pole	
7. Miscellaneous Updates a. District Facilities Committee b. College Council	
8. Good of the Order	
9. Adjournment	
10. Next Regular Meeting: March 21, 2016	