FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

October 19, 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
Jeff Kingston, VP
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 From Sept. 21, 2015	
4. Construction/Small Projects Update	Kroll, Horner
5. New Business	
a. Astronomy Observatory site	Harpell
b. Motorcycle parking	Harpell
c. Refurbish B. 2100/Faculty Office	Kingston, Horner
6. Old Business	
a. Accreditation update	
b. Container Storage Area NE of LPC Track	
c. Bike Rack update	
d. Climate Action Plan update	
7. Miscellaneous Updates	
a. ASLPC	
b. District Facilities Committee	
c. College Council	
8. Good of the Order	
9. Adjournment	
10. Next Regular Meeting: November 16, 2015	