FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

September 21, 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
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
Heidi Ulrech, Classified
ASLPC

Agenda Item	Presenter
1. Call to Order	Ansell
2. Review and Approval of Agenda	
3. Review and Approval of Minutes a. April 20, 2015 b. May 18, 2015	
4. Review a. Committee Charge b. Chair and Membership Responsibilities c. Representation at College Council and District Facilities Committee d. Climate Action Plan Update and Progress Report	
5. Review and Approval of Construction/Small Projects Update	Kroll, Horner
6. New Business a. Location of Flag Pole on Campus	Horner
7. Old Business a. Deferred Maint/Work Orders/Small Projects b. Container Storage Area NE of LPC Track	Blevins
8. Miscellaneous Updates	
9. Good of the Order	
10. Adjournment	
11. Next Regular Meeting: October 19, 2015	