FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

February 29, 2016 / 2:30-4:30 p.m. / 1687

Agenda Item	Presenter
1. Call to Order	M. Ansell
2. Review and Approval of Agenda	
3. Review and Approval of Minutes November 16, 2015 and December electronic vote	
4. Construction/Small Projects Update -Electric Vehicle Charging, Bike Paths, Flow-cell Battery	Kroll, Horner
5. New Business a. Accreditation* (see below) b. Classroom door locks and safety	
6. Old Business a. Climate Action Plan Update b. Building 2100 update c. Pool Covers	 M. Ansell W. Eddy
7. Miscellaneous Updates a. District Facilities Committee b. College Council	
8. Good of the Order	
9. Adjournment	
10. Next Regular Meeting: March 21, 2016	

***District Recommendations:**
5. To meet the standard, the Colleges and District should update and integrate their long range facilities planning process to reflect the total cost of ownership projections of facilities and equipment (III.B.2.a, ER 19).

Commendation: The College and district is commended for successful implementation of facilities bond measure projects and leadership in sustainability at Las Positas College.

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.

Meeting Name

Members:
Mike Ansell, Chair (non voting)
Dr. Barry Russell, President
Jim Wright, Interim 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