Facilities & Sustainability Committee

APPROVED

May 16, 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; Deanna Horvath seconded. Approved unanimously.

3. **Review and Approval of Minutes**
   Tina Inzerilla moved to approve the minutes from April 18, 2016. Deanna Horvath seconded. Approved with one abstention from Bill Eddy.

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 (to be completed by the end of June), Building 700 VCOM/Photography Project (carpet being installed this week; building itself should be substantially complete by June 1; cabinets and equipment to be moved from 300 and reinstalled in 700 the first two weeks of June; the desks for the VCOM Mac lab will arrive the end of June so that the computers can then be installed; M&O to replace the air handling units starting on June 20 with a goal of being in and out within 2-3 weeks per Walt Blevins), Nike Art Project (pre-con meeting scheduled for May 17 with contractor; will be isolating front of building 1700), B2100 Renovation (June 1 is move day; building will be cleaned out first week of June with removal of carpet and furniture; new furniture arrives July 24; no improvements being done in the restrooms); B100 Academic Building Project (using about 2/3 of lot B for lay-down construction zone; fences outlining construction area to be installed by end of June; drawings at DSA now; demolition of buildings 100, 200, and 300 scheduled for early July; shut down of Central Plant to replace lines and valves—impacts air conditioning in several buildings from June 6-11 and in building 4000 from June 6-23; utilities to be moved; site treatment done; pour concrete in late September; scheduled completion for winter 2017 and occupancy scheduled for fall 2018), Small Projects List" B. 4000 acoustical work (moving pianos and instruments on May 31), Horticulture (relocating 3 containers this summer) and Proposition 39 Energy Grants (pool covers are included in 2016/17).

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):
Diane Brady, VP Admin
Tina Inzerilla
Deanna Horvath
Ernie Jones
Eric Harpell
William Eddy
Matt Garcia, ASLPC

Members Present (non-voting):
Mike Ansell
Walter Blevins
Bruce Rich

Members Absent:
Dyan Miller
Roanna Bennie
Diana Rodriguez
Steve Gunderson
Rich Duchscherer
Mary Hargiss
Doug Horner

Guests:
Cesar Cardenes

5. **Miscellaneous Update**
   a. **Sustainability Update**
      Mike Ansell reviewed the LPC Sustainability Goals. Please refer to the Facilities and Sustainability Committee web site for updates on Building, Transportation, Water and Waste, Education and Web Communication.

   b. **White Boards**
      Diane Brady indicated that work continues on trying to get the whiteboards replaced. Several different solutions were discussed. The total bid received for the replacement exceeds the purchase limit so the request must for through the bid process. The goal is to get the work done by the end of summer/first part of fall. Per Walt Blevins, a piggy back contractor has been identified and this was sent to Victoria Lamica at the District. As of this meeting time, the piggy back contract has not been received. We will keep moving with the informal bid process with the anticipation of doing the piggy back contract to eliminate the requirement to go through the formal process.

   c. **Horticulture Shade Covering**
      Diane Brady indicated that the decision to purchase the horticulture shade was postponed until the new horticulture instructor was hired. Walt Blevins indicated that the fabric can be replaced, but the structure wouldn't hold the corrugated plastic that was requested. Any enhancements other than replacing the fabric would require this project to be submitted to DSA.

   d. **Rapid Bus Service**
      Diane Brady reported that LPC has been working with the Livermore-Amador Valley Transit Authority (LAVTA) to improve bus service to the college. Starting with a pilot program in the fall 2016, looking to have buses that run every 15 minutes, year-round, include WIFI ability, are free to students, and have better connections to BART and the ACE train. Funds provided by ASLPC ($20k), the County, and LAVTA. LAVTA would also like to improve the bus shelter at LPC. LAVTA is still taking public comments on the plan.

6. **Good of the Order**
   a. **Composting**
      Would be nice if Fresh and Natural had a composing area outside of the cafeteria.

b. **Ridesharing**
Would be nice if a plan was developed for a robust ridesharing program.

c. **What Students Want**
ASLPC surveyed students and what they want most is accessibility to books. ASLPC working on local discount cards. Anything we can do with students to get them to want to stay around campus? How about refrigerators – who's going to clean them, what about students taking food that is not there food, etc.

d. **Education and Web Communications**

e. **Audit Climate Action Plan Progress**
Goal by 2020. Rajinder Samra did survey in the fall 2012, need to ask him to do it again.

7. **Adjournment** at 3:44 p.m.

8. **Next Regular Meeting** – September 19, 2016