Facilities & Sustainability Committee

APPROVED

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

Meeting Minutes

1. **Call to Order** @ 2:36 p.m.

2. **Review and Approval of Agenda**

3. **Review and Approval of Minutes**
   Tina Inzerilla moved to approve the minutes from November 16, 2015 and the electronic vote minutes from December 4-7, 2015. Dyan Miller seconded. Approved unanimously.

4. **Construction/Small Projects Update**
   Ann Kroll gave the construction update. Please refer to the Facilities Committee web site for the updates for the ADA Access/Landscaping Project (fence to be installed between B. 1600 and B. 1300), Building 700 VCOM/Photography Project (remodel underway), Nike Art Project (to be installed this summer), B100 Academic Building Project (construction drawings submitted to DSA; construction to start in June, 2016), the Small Projects List (B. 4000 acoustical renovation to occur between June and August, 2016; electrical outlet work in the Welding Lab is 75% complete, waiting for a transformer to arrive; storage shed/containers complete, gave two containers to Theater), and Proposition 39 Energy Grants (funds being spent on efficient lighting for interior of campus including walkways and building exteriors throughout campus. Next year's funding will pay for expanding the Central Utility Plant including a new cooling tower to meet the needs of the new Academic Building.)

   Electric Vehicle Charging: LPC's grant was approved to purchase charging stations for Lots H and A providing the ability to charge six cars in each lot at one time. With the current two chargers in Lot H, we will have a total of 14 charging plugs. Funding is being provided by the Bay Area Air Quality Management District. Installation is targeted for this summer.

   Bike Paths: No update on a date for Shea to complete the bike path. Two stop signs and a crosswalk have been added near LPC's bus loop.

   Flow Cell Battery: The flow cell battery to store excess solar power that is generated will be installed behind M&O. Design and engineering are ongoing. Funding is being provided from the California Energy Commission. Installation may occur this summer. LPC will be the first community college to install a flow cell battery.

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 Present (voting):
Dyan Miller
Rich Duchscherer
Tina Inzerilla
William Eddy
Mary Hargiss

Members Present (non-voting):
Mike Ansell
Doug Horner
Walter Blevins
Ann Kroll

Members Absent:
Dr. Barry Russell
Jim Wright, Interim VP Admin
Roanna Bennie
Diana Rodriguez
Steve Gunderson
Ernie Jones
Deanna Horvath
Eric Harpell
Matt Garcia, ASLPC

5. **New Business**
   a. **Accreditation:** Mike Ansell reviewed the District Recommendation (#5) and the Commendation. M&O is working to clarify the total cost of ownership for facilities and equipment as required for district accreditation recommendation #5. M&O is also working to determine adequate staffing levels.

   b. **Classroom Door Locks and Safety:** Campus Safety is working with consultants to determine recommendations for door locks and other safety measures.

6. **Old Business**
   a. **Climate Action Plan Update:** No update.

   b. **B. 2100 Update:** Refurbishment (paint, carpet, ceiling tiles, window blinds, and new furniture) of B. 2100 was approved and will occur this summer.

   c. **Pool Covers:** Bill Eddy discussed the condition of the Aquatic Center pool covers and showed photos. Bill indicated that the pool cover for the small pool needs to be replaced now. It was estimated that $30k would be needed to replace pool covers for both pools. Doug reviewed what the Prop 39 Energy Grant funds are currently be used on and indicated that he replacement of the pool covers would be the first item on the list for Year 4 of the funds.

7. **Miscellaneous Updates**
   a. **District Facilities Committee:** Tina Inzerilla gave an update on the District Facilities Committee. The Board of Trustees will be voting on whether or not to go forward with a new facilities Bond for $950 million at the March 1, 2016 Board Meeting.

   b. **College Council**
   Bill Eddy will be the representative at College Council for the Facilities and Sustainability Committee.

8. **Good of the Order**

9. **Adjournment** at 4:01 p.m.

10. **Next Regular Meeting** – March 21, 2016