APPROVED

Facilities & Sustainability Committee

October 19, 2015/ 2:30 p.m. / 1687

Meeting Minutes

1. **Call to Order** @ 2:35 p.m.

2. **Review and Approval of Agenda**
   The committee did not have quorum so the agenda was not approved.

3. **Review and Approval of Minutes** (September 21, 2015)
   The committee did not have quorum so the minutes were not approved.

4. **Construction/Small Projects Update**
   Doug Horner gave the construction update. Please refer to the Facilities Committee web site for the updates on the Library Remodel (completed), Renovations to 1310/1320 and 1700 (completed), Landscaping Project, Amphitheater Resurfacing Project (completed), Building 700 CIS Lab (Phase I completed), Temporary Classrooms (completed), New Building 100 Academic Building, the Small Projects List, and Proposition 39 Energy Grants. Special thanks go to Tom Fuller for the grass near Building 1300.

5. **New Business**
   a. **Astronomy Observatory Site**
   Eric Harpell discussed the need to move the astronomy observatory dome that is currently located just west of Building 3100/M&O Area. Evening lights from the M&O Area and upper campus make it virtually impossible to use the telescope. Further, the condition of the current dome has deteriorated over the years. The committee discussed a possible new location east of the M&O Area. Eric discussed tentative requirements for the new location including a concrete pad, size of the pad, replacement of the dome, and security for the dome. The committee encouraged Eric to consider the following funding options: 1) Small Projects List; 2) Instructional equipment; 3) CARE grant; and 4) ASLPC donation. Walter Blevins volunteered to meet with Eric to review a new location and determine requirements.

   b. **Motorcycle Parking**
   Eric Harpell discussed the need for additional parking stalls for motorcycles. The committee recommended Eric discuss the need with the Health and Safety Committee.

   c. **Biking to Campus:** Eric Harpell discussed the difficulty of biking to the campus, specifically pedaling up the last, steep portion of Campus Hill Drive. The committee discussed the existing bike path between Shea Homes and the campus which eliminates the steep hill. Doug Horner will be getting costs to

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 Present (voting):
Dyan Miller
Eric Harpell
Mary Hargiss
William Eddy
Matt Garcia, ASLPC

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

Members Absent:
Dr. Barry Russell
Jeff Kingston
Roanna Bennie
Diana Rodriguez
Ernie Jones
Deanna Horvath
Steve Gunderson
Tina Inzerilla
Rich Duchscherer
Ann Kroll (non-voting)

provide a pedestrian/bike entrance to the campus next to Shea Homes with an entry across from the bus loop. This would allow cyclists to enter campus without having to lift their bikes over the existing fence.

Eric also indicated a need for bicycle access between 2400 and 2500 to get to the north side of campus, rather than cyclists getting off their bikes and walking them through campus. The committee recommended Eric discuss this with the Health and Safety Committee.

d. Refurbish B. 2100/Faculty Offices

Per a request from the Executive Facilities Committee, Doug Horner provided an estimate to refurbish B. 2100/Faculty Offices. Refurbishing would include re-carpeting, painting the walls, purchasing new furniture, replacing the ceiling tiles, and moving faculty out and back in to the building. The cost would be $811k. The project is not currently funded and Doug indicated he did not know where the funds would come from. The committee agreed that there is insufficient office space for faculty right now; however, there is no funding to refurbish B. 2100.

6. Old Business

a. Accreditation Update

Mike Ansell reported that he and several Facilities and Sustainability Committee members met with the Accreditation Team during their visit. One of the items discussed by the Accreditation Team was total cost of ownership. Once the final Accreditation Report is complete, Doug Horner will address that item.

b. Container Storage Area NE of LPC Track

Doug Horner reported that there is no funding for asphalt, fencing, or lighting for the area where the storage containers are located.

c. City of Livermore

Mike Ansell reported that the City of Livermore is reviewing and revising the bicycle, pedestrian, and trail master plan and has asked for citizens to volunteer on the committee. They have also asked for an LPC representative to volunteer on their technical advisory committee. Mike Ansell has volunteered as a citizen representative and will volunteer as the LPC rep as well should it be allowed. Eric Harpell will serve as the LPC rep if Mike Ansell is not allowed.

d. Climate Action Plan Update
This agenda item was deferred to the November meeting due to the absence of Jeff Kingston.

7. Miscellaneous Updates

a. ASLPC
Matt Garcia indicated that Wheels will be holding a meeting at LPC on October 28 from 6:00 p.m. – 8:00 p.m. in 2420 to discuss a bus action plan and transportation between LPC and BART.

Matt indicated that ASLPC was still interested in an "open gym" and also inquired about having an "open weight room." Dyan Miller said that she gave a report last year on the gym including how it's being used, when it's being used, and showed the limited availability based on class schedules. As an educational facility we receive funding from the classes being offered. She highly recommends students sign up for KIN classes as an alternative to an "open gym." Further, she indicated that the synthetic field is also an option because of its availability. Due to liability, having an "open weight room" is not an option.

Matt inquired about leaving the wall open between the Faculty Dining Area and the Student Dining Area to provide more room for students to occupy. Bill Eddy will discuss this at the Classified Senate meeting scheduled for October 22.

b. District Facilities Committee
This agenda item was not discussed.

c. College Council
This agenda item was not discussed.

8. Good of the Order

9. Adjournment at 4:15 p.m.

10. Next Regular Meeting – November 16, 2015