



# Facilities and Sustainability Meeting Minutes

October 24, 2022 at 2:30

Recorder: Kiley Zieker

LPC Mission Statement		LPC Planning Priorities	
Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting life-long learning.		Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.	Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.
Chair		Faculty Association (1)	SEIU (1)
<input checked="" type="checkbox"/> Russel Jensen		<input type="checkbox"/> Name	<input type="checkbox"/>
Academic Senate (2)		Classified Senate (2)	Student Senate (2)
<input type="checkbox"/>		<input type="checkbox"/> Name <input type="checkbox"/> Name	<input type="checkbox"/>
Vice Presidents		Deans	Faculty
<input type="checkbox"/> Kristina Whalen <input type="checkbox"/> Anette Raichbart <input checked="" type="checkbox"/> Jeanne Wilson		<input type="checkbox"/> Kevin Kramer <input checked="" type="checkbox"/> Amy Mattern <input type="checkbox"/>	<input type="checkbox"/> Natalie Kellner <input checked="" type="checkbox"/> Daniel Cearley <input type="checkbox"/> Robin Rehagen <input type="checkbox"/> Heike Gecox <input checked="" type="checkbox"/> James Giacomazzi
Classified Professionals		Guests	
<input type="checkbox"/> Cindy Balero <input checked="" type="checkbox"/> Sui Song <input checked="" type="checkbox"/> Lina Chea <input checked="" type="checkbox"/> Jean O'Neil Opipari		<input checked="" type="checkbox"/> Owen Letcher <input type="checkbox"/> Walt Blevins	

Attendance (Quorum = 8)

October 24, 2022

Agenda Item	Information/Discussion	Action/Assigned To
1.	<b>Call to Order</b> <i>For information</i>  Called to order at 2:30 pm	
2.	<b>Review &amp; Approve Agenda</b> <i>For action</i>  Agenda for 10/24 meeting approved	Approved
3.	<b>Review &amp; Approve Prior Minutes</b> <i>For action</i>  Minutes from meeting on 9/26/22 approved by James G. and Daniel C.	Approved
4.	<b>Action Items</b> <i>For action</i>  <ul style="list-style-type: none"> <li>None</li> </ul>	None
5.	<b>Old Business</b> <i>For discussion</i>  <ul style="list-style-type: none"> <li>None</li> </ul>	None

6.	<p><b>New Business</b> <i>For discussion</i></p> <ul style="list-style-type: none"> <li>• <b>EV Charging Stations not working in Parking Lot F:</b> Charging stations not working in Lot F. Requesting to hood the ones that are not working and make an announcement to the campus letting people know they are not working. Searching for a funding source to fix the EV stations. Also looking for a new Vendor for these stations that includes the repair of the stations when they break. Discussed the fact that some of the stations have one working charger cord and one broken charger cord. M&amp;O will be notified to come up with a way to notify people of the damaged chargers.</li> <li>• <b>Draft AP 6750 on Parking:</b> Shared the Draft AP 6750 on Parking. Updates on Policies and Administrative Procedures on parking. College has moved to the digital parking system. An individual's license plate is their permit number. Sharing the updated language regarding the new digital parking system discussing the new system and how head in parking is the only way the permit can be read. Next update is the Electric Vehicle Charging Zone section that mentions that charging is free of cost which is not going to be the case at a future date. Blue font is the newly added policies to the document discussing the newly regarding policies of the EV Charging station. One of the updates is the fees that will be enforced at a later date. These fees will help fund the repairing of these stations. New items all includes that the fee will be based on a "per KWH rate" and a valid parking permit is required. Also discusses EV Station Etiquette including time limits, leaving charging station when done charging. All details is Draft AP 6750 on Parking. Replace cords where they belong when done using so they do not get damaged or obstruct pathway. Again fees that will be charged to employees and students will go towards funding the repairs of these machines. If Vendor changes the part regarding "How to start an EV charging session using the Charge Point stations" will be removed and updated. Community College League of California has made changes regarding impounding vehicles on campus and parking tickets, it will no longer be a misdemeanor won't be criminalized. Document has not been sent to Board yet. Needs to go through proper channels of approvals. Will ask campus safety to provide input on how to add guest parking procedures and policies to the document. Requesting more signage to explain the parking permit instructions to inform people about the parking policies.</li> </ul>	
7.	<p><b>Information Items</b> <i>For information</i></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	None
8.	<p><b>Updates</b> <i>For information</i></p> <ul style="list-style-type: none"> <li>• <b>District Facilities Updates:</b> Update on Climate Fellowship and from Katie Dickinson were given at the meeting. She works for the district now as a district climate fellow. They are working on a zero waste report. They are going through the data for the priority board. Chabot has a group that is made up of a few faculty members who</li> </ul>	None

	<p>work with Katie on these issues. Currently working on stating a group at Las Positas similar to the group Chabot has to work on the issues and work with Katie. Hoping to expand this group. A new club has been made on campus, LPC Students for Environmental Action.</p> <ul style="list-style-type: none"> <li>• Request to add Katie as a non-voting member to join the meetings and provide updates and a report at the meeting</li> <li>• Free Feminine Hygiene Products on Campus. There are some available in the Health Center and in Mini Market but asked about them being free in the bathrooms. They are supposed to currently be free in bathrooms but the sign still says 25 cents. Request to update these machines noting that they are free and ensure that the machines work properly without money. Update given the M&amp;O is working on this. Want to ensure that all bathrooms are offering free products.</li> </ul>	
9.	<p><b>Good of the Order</b> <i>For information</i></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	None
10.	<p><b>Future Agenda Items</b> <i>For discussion</i></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	None

**Meeting adjourned at 2:57 pm**

**Next meeting: Monday, November 28**