



## FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

September 23, 2019 | 2:30 p.m. – 4:30 p.m. | CR 1687

### Meeting Agenda

#### 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

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ 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.

#### Facilities and Sustainability Committee

Quorum: 7

#### **Non-Voting Members:**

Committee Chair, William Eddy  
VC of Facilities & Bond, Owen Letcher  
Director of Maintenance & Operations,  
Walt Blevins  
College Project Planner, Ann Kroll

#### **Voting Members:**

VP of Academic Services, Kristina Whalen, PhD  
VP of Admin Services, Diane Brady  
VP of Student Services William Garcia  
Academic Dean, Nan Ho  
Administrator, Steve Gunderson  
A&H Faculty, Deanna Horvath  
BHAWK Faculty, James Giacomazzi  
SLPC Faculty, Frances Hui  
STEM Faculty, Jill Carbone  
Classified Professional, Hermina Sarkis-Kelly  
Classified Professional, Todd Steffan  
Classified Professional, Michael Sugi  
Classified Professional, Vacant  
LPCSG Representative, Treasure Domingo

1. Call to Order W. Eddy
2. Review and Approval of 9/23/19 Agenda W. Eddy
3. Review and Approval of [8/26/19 Minutes](#) W. Eddy
4. Updates A. Kroll
  - Facilities
5. Good of the Order All
6. Next Regular Meeting: October 28, 2019 @ 2:30 p.m.