



FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

December 9, 2019 | 2:30 p.m. – 4:30 p.m. | CR 1681B

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, Michael Ansell
Student Services Faculty, Marina Lira
Classified Professional, Hermina Sarkis-Kelly
Classified Professional, Todd Steffan
Classified Professional, Michael Sugi
Classified Professional, Carolyn Hillyer
LPCSG Representative, D'artagnan Reed

1. Call to Order W. Eddy
2. Review and Approval of Agenda W. Eddy
3. Review and Approval of [10/28/19 Minutes](#) W. Eddy
4. New Business
 - Reducing Campus-wide Paper Usage D. Brady
 - [Facilities Modernization Program Update](#) A. Kroll
5. Old Business
 - Mammoth Bone Case A. Kroll
6. Good of the Order All
7. Next Regular Meeting: January 27, 2020 @ 2:30 p.m.