

FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

May 11, 2020 | 2:30 p.m. - 4:30 p.m. | Zoom

Meeting Agenda

1. Call to Order	M. Ansell
2. Review and Approval of Agenda	M. Ansell
3. Review and Approval of <u>4.27.20 Meeting Minutes</u>	M. Ansell
4. Approved Battery Installation at Chabot	O. Letcher
5. Recycling and Compost Update	W. Blevins
6. Good of the Order	All

Next Regular Meeting: September 2020 @ 2:30 p.m.

LPC Mission Statement

Las Positas College is an inclusive learningcentered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, careertechnical, 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, Michael Ansell 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, Anette Raichbart
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, Russell Jensen
Student Services Faculty, Marina Lira
Classified Professional, Hermina Sarkis-Kelly
Classified Professional, Todd Steffan
Classified Professional, Michael Sugi
Classified Professional, Vacant
LPCSG Representative, D'artagnan Reed