



**Meeting Minutes**

Call to Order at 2:03 pm

**LPC Mission Statement**

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 lifelong learning.

**LPC Planning Priorities**

- ❖ 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.

**Facility & Sustainability Committee  
Quorum: 6**

**Non-Voting Members:**

Chair: Russell Jensen

**Voting Members:**

Administrator: Amy Mattern, A&H Dean

Classified Professional: Cindy Balero

Classified Professional: Lina Chea

Classified Professional: Vacant

Classified Professional: Vacant

Dean, Academic: Nan Ho

BSSL, Faculty Member: Daniel Cearley

STEM, Faculty Member: Vacant

PATH, Faculty Member: James Giacomazzi

Student Services, Faculty Member: Vacant

LPCG Representative: Vacant

VP of Academic Services, Kristina Whalen

VP of Admin Services, Anette Raichbart

VP of Student Service, Jeanne Wilson

**Guests:**

Mike Ansell

Katie Dickinson

Chris Dudzik

Jenny Low

Meghan Pletsch

**Absent Members:**

A&H, Faculty Member: Natalie Kellner

VC of Facilities & Bond Program:

Owen Letcher

Maintenance & Operations, Director:

Walter Blevins

LPC Project Planner/Manager: Ann Kroll

**Review and Approval of the Agenda**

Motion, Anette Raichbart Second, James Giacomazzi

Motion Passed

**Review and Approval of the Meeting Minutes**

Motion, Dan Cearley Second, Anette Raichbart

Motion Passed

**Introduction of New Climate Action**

- There are two new District fellows, Meghan Pletch and Katie Dickson
- While the two fellows are each assigned a campus, they will collaborate on transportation admissions and waste over the next year
- The fellows are employees of SCI
- Meghan Pletsch assigned to LPC is a recent graduate of UC Berkeley, where she worked on their waste research team and has experience with a nonprofit on their environmental data
- Katie Dickinson, assigned to Chabot, is a graduate of Northern Arizona University with a Master Degree in Climate Science and Solutions
- The team will hire six student interns to work alongside them on energy-related projects and Atlas
- Jenny Low from SCI will assist with onboarding Meghan and Katie
- Locating funding sources for the internships is underway; the team is writing a proposal to the Foundation for a \$4000-\$7000 donation
- Once the internship job description is available, Meghan will send it out to all Department Deans for distribution

**Campus Drone Survey Update**

- Professor Cearley provide the committee with an update on his drone project
- He shared footage of the LPC Vineyard starting in July through October, showing the growth pattern, progression into hibernation, and eventual blossoming in the spring
- Other drone projects include thermal imaging, work with M&O, and an AG survey
- Before each survey, flight plans are submitted to Campus Safety
- The work completed during the fall semester is leading up to a drone program launch in Fall 2022

- The committee agreed to support Professor Cearley’s drone program request with the caveat of creating a campus-wide notification system similar to constructions notices
- Board policies may eventually require implementation

**District Facilities**

- No Updates

**Reschedule of December Meeting**

- The committee agreed to forgo the December meeting

**Good of the Order**

- No topics discussed

**Adjournment at 3:16 pm**