



Meeting Minutes

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:

VC of Facilities & Bond Program:

Owen Letcher

Maintenance & Operations, Director:

Walter Blevins

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

A&H, Faculty Member: Natalie Kellner

BSSL, Faculty Member: Daniel Cearley

STEM, Faculty Member: Vacant

PATH, Faculty Member: James Giacomazzi

Student Services, Faculty Member: Vacant

LPCG Representative: Vacant

VP of Admin Services, Anette Raichbart

Guests:

Mike Ansell

Meghan Pletsch

Absent Members:

Chair: Russell Jensen

A&H, Faculty Member: Natalie Kellner

LPC Project Planner/Manager: Ann Kroll

VP of Academic Services, Kristina Whalen

VP of Student Service, Jeanne Wilson

Call to Order at 2:35 pm

Daniel Cearley stepped in as chair while Chairperson Jensen was out of the office

Review and Approval of Agenda

Guest Michael Ansell added Climate Fellow update to the agenda

Motion to approve the with additions, Nan Ho

Second, James Giacomazzi

Motion Passed

Review and Approval of 11.22.21 Minutes

Motion, Amy Mattern Second, James Giacomazzi

Campus Aerial Horticulture Survey Update

- Mr. Cearley provided an update of the horticulture survey presented earlier in the school year
- The survey objective was a baseline for carbon sequestration in conjunction with the Horticulture Department
- Professor Fuller and his students are measuring all the trees on campus utilizing GEO location and Google maps
- The team is also assessing turf, classifying the entire campus and its various features
- The efforts create a baseline for future quarterly surveys
- The next steps include merging the Horticulture survey with Professor Fullers tree information and post-processing with the climate and energy fellows
- The group will beta test a student guide, create a 3D point cloud of the campus volume metrics
- The committee voiced their excitement and support of future drone projects
- VP Raichbart shared with the committee that the Exec Team recently viewed a demo of a 3D campus map and how drone footage may assist with the plan moving forward

Battery Status on Campus

- The one-megawatt battery on campus continues to leak and is not functional
- Their operation has not been successful, and contact with the lab remains tentative
- The previous vendors supporting the batteries filed for Chapter 11
- The committee voiced their disappointment with the current status of the equipment and requested an update on the draining process

District Facilities Meeting Update

- The first meeting of the semester was held on 1/28/22
- Agenda items are welcomed and can be sent via email to VC Letcher, Todd Steffan, or Donna Aloean
- Dean Ho provided the committee with the District meeting topics as potential discussion points at the local level meeting
 - September, Public Safety Power Shutdown
 - October, CAP Load Report
 - December, EV Charging Policy Update
 - January, Air Monitoring and Facility Use
 - February, Key Access Update
 - March, M&O Cleanliness Report, Sustainability/Update from Climate Fellows
 - April, Construction Project Updates
 - May, Five-year Construction Plan, and review of outstanding/closed issues

May Committee Meeting

- The May 2022 meeting falls during finals week
- The committee agreed to table the conversation until April

Climate Fellow Update

- Meghan, LPC's Energy Climate Fellow, now has an office located in B3000
- Four student interns are onboard
- Two are working with Professor Cearley on drone projects
- One is working at New Power Industry; a startup focused on regenerative energy systems
- The final intern will work on a campus waste assessment
- There is one more intern grid scape internship opportunity with electrical engineering as its focus
- Meghan and her Chabot counterpart, Katie, are coordinating a sustainability training module using Google sites hosting different topics, including food waste and transportation
- The information is general education for LPC Faculty, Staff, and Students
- Ideally, the goal is to increase on-campus engagement
- The fellows are also updating the Climate Action Plan

Good of the Order

- Walt shared the new M&O four day a week work schedule
- Dean Mattern thanked Walt and the M&O team for completing the recording booth project in B400

Adjournment at 3:15 pm