



# FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

August 21, 2017 / 2:30-4:30 p.m. /R. 1687

## 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

- ❖ Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Provide necessary institutional support for curriculum development and maintenance.
- ❖ Develop processes to facilitate ongoing meaningful assessment of SLOs and integrate assessment of SLOs into college processes.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.

## Meeting Name (Quorum=8)

### Members:

Scott Miner, Chair (non-voting)  
 Diane Brady, VP Admin Services  
 William Garcia, VP Student Services  
 Don Miller, Interim VP, Academic Services  
 Nan Ho, Instructional Dean  
 Deanna Horvath, Faculty- A&H  
 Tina Inzerilla, Faculty-CATSS  
 Michael Peterson, Faculty-MSEPS  
 James Giacomazzi, Faculty-BHAWK  
 Angela VenJohn, Faculty-SS  
 Richard Duchscherer, Classified  
 Steve Gunderson, Classified  
 William Eddy, Classified  
 James Weston, Classified  
 TBD, Classified  
 ASLPC

### Members (non-voting):

Doug Horner  
 Walter Blevins

Agenda Item	Presenter
1. Call to Order	Chair
2. Review and Approval of Agenda	Chair
3. Review and Approval of Minutes (May, 2017)	Chair
4. Review <ul style="list-style-type: none"> <li>a. Committee Charge</li> <li>b. Committee Membership/Chair</li> <li>c. Committee Calendar</li> </ul>	
5. Construction Update	D. Horner
6. Measure A <ul style="list-style-type: none"> <li>a. Facilities Master Plan (FMP) Consultant Update</li> <li>b. Draft List of Assumptions for Measure A Work</li> </ul>	D. Horner D. Horner Chair
7. Good of the Order	
8. Adjournment	
9. Next Meeting: September 18, 2017	