



FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

March 18, 2019 | 2:30-4:30 p.m. | Rm 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

- ❖ Accreditation: Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Curriculum: Provide necessary institutional support for curriculum development and maintenance.
- ❖ Tutoring Services: Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ❖ Professional Development: Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan

Facilities and Sustainability (Quorum=8)

Members:

William Eddy, Chair (non-voting)
 Diane Brady, VP Admin Services
 William Garcia, VP Student Services
 Vacant, Interim VP, Academic Services
 Nan Ho, Dean, Academic Services
 Steve Gunderson, Administrator
 David Wagner, Faculty- A&H
 Frances Hui, Faculty-SLPC
 Jill Carbone, Faculty-STEM
 James Giacomazzi, Faculty-BHAWK
 Jared Howard, Faculty-Student Services
 James Weston, Classified
 Todd Steffan, Classified
 Vacant, Classified
 Vacant, LPCSG

Members (non-voting):

Owen Letcher
 Walter Blevins
 Ann Kroll

Agenda Item	Presenter
1. Call to Order	W. Eddy
2. Review and Approval of Agenda	W. Eddy
3. Review and Approval of 2/25/19 Minutes	W. Eddy
4. Columbian Mammoth Bone	C. Edson
5. Draft FMP	A. Kroll
6. Program Review, Facilities Question	All
7. District Facilities <ul style="list-style-type: none"> • Charge • Reporting Relationship 	D. Brady
8. Small Projects*	All
9. Good of the Order	W. Eddy
10. Adjournment	

*Standing Agenda Item**

Upcoming Meetings

- April 22, 2019