

**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**

- ❖ 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.

**Committee Name**

**Members Present (non-voting):**

Chair, Michael Ansell  
VC of Facilities and Bond, Owen Letcher

**Members Present (voting):**

Administrator, Stephen Gunderson  
Academic Dean, Nan Ho  
BHAWK Faculty, James Giacomazzi  
SLPC Faculty, Frances Hui  
STEM Faculty, Russell Jenson  
Classified Member, Todd Steffan  
Classified Member, Michael Sugi

**Members Absent:**

VP of Academic Services, Kristina Whalen  
VP of Student Service, William Garcia  
A&H Faculty, Deanna Horvath  
Student Services Faculty, Marina Lira  
Classified Member, Hermina Sarkis-Kelly

**1. Call to Order at 2:30 pm**

**2. Review and Approval of Agenda**

Request to add District Facilities Meeting Debrief was added to the agenda.  
Motion to approve, Frances Hui Second, James Giacomazzi  
Motion approved with no abstentions

**3. Review and Approval of Minutes**

Motion to approve, Nan Ho Second, Frances Ho  
Motion approved with no abstentions

**4. CLPCCD, Electric Vehicle Charging**

Research on how to improve the EV charging stations has taken place over the past two years. The district has forty-six charging stations; 2 cords at District, 18 cords at Chabot, two of which are not managed by ChargePoint, and 26 cords at LPC.

The ChargePoint data revealed that during fiscal year 18-19 there were over twenty-thousand charging sessions, over sixty-four thousand hours of charging, and one hundred and eighty-thousand kilowatt hours of energy. This resulted in saving seventy-five thousand kilograms of greenhouse gases and twenty-thousand gallons of gasoline.

The normal charging session is two-hours and nine minutes and plugged in for three hours. There are a limited number of charges lasting over six hours. The longest charging session on record is forty-six hours and sixteen minutes.

The total cost of ownerships includes the twelve-thousand dollars paid to ChargePoint, electrical costs of thirty-four thousand dollars, maintenance, parts, and repair is about three-hundred and fifty dollars. The total expenditure is fifty-nine thousand, seven hundred and forty-thousand per year.

The goal of the program is cover the network services, maintenance, and growth of the system.

In the Board Parking Policy, AP6750, it states the College will set limits on the time allowed to charge and the District may establish fees to recover the total cost of ownership.

In Livermore there are various locations to charge with associated charges. A review of policies and continuing how to maintain and grow the District system, four options were proposed to the committee.

1. Per session charge, fixed fee charge for each attachment to a charger \$1.00 per session during regular operating hours

\$16, 778 revenue generated  
Weekend/holiday hours when parking permit not enforced  
\$3.50 per session  
\$12,068 revenue generated  
*Parking Fund Deficit of \$30,894 after expense deferral*

2. Per kilowatt charge, rate per electrical unit dispensed while vehicle is plugged in  
\$.30 per KWH  
\$43, 924 revenue generated  
Weekend/Holiday Hours  
\$.60 per KWH  
\$21,083 revenue generated  
Annual expense deferral \$65,007 w/\$5,267 remaining

3. Time rate, fixed rate per hour or portion of an hour  
\$.75 per hours per session during regular operating hours  
\$41, 560 revenue generated  
Weekend/holiday hours when parking permits are not enforced  
\$1.50 per hour  
\$13,953 revenue generated  
Parking Fund Deficit of \$4,227 after expense deferral

4. Session charge with extended time charge  
\$.75 for the first three hours and \$1.25/hour after  
\$42, 871 revenue generated  
Weekend and Holiday Hours  
\$1.50 for the first three hours and \$2.50/hour after  
\$13, 581 revenue generated  
Parking Fund Deficit of \$3,288 after expense deferral

*All options include the first fifteen minutes free.*

The proposal to the committee is to move forward with a flat fee charging fee when using an LPC charging station.

A notification from ChargePoint is sent to the Administrator when a charge is out and makes adjustments to the charger as needed.

Initially, free charging was offered as an incentive to save greenhouse gases. The costs are funded by the parking funds at both Colleges. However the costs often exceed what is available.

The proposals will route through constituent committees for their review. The implication of charges would potentially begin in July.

**5. Campus Murals**

Postponed until March meeting.

**6. District Facilities**

The District Facilities Committee member is in need of another LPC member. The meeting is an opportunity to stay informed about what is going on with facilities and M&O. The committee typically meets for one hour.

Russel Jensen will now serve on the LPC Sustainability Committee as a STEM representative.

### **7. Good of the Order**

No topics were addressed.

**Meeting adjourned at 3:10 pm**

**Next Regular Meeting: March 30, 2020 at 2:30**