



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:

Chair: Russell Jensen

VC of Facilities & Bond Program:

Owen Letcher

Voting Members:

Administrator: Amy Mattern, A&H Dean

Classified Professional: Vacant

Classified Professional: Vacant

Dean, Academic: Nan Ho

BSSL, Faculty Member: Daniel Cearley

STEM, Faculty Member: Vacant

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

Absent Members:

Maintenance & Operations, Director:

Walter Blevins

LPC Project Planner/Manager: Ann Kroll

Classified Professional: Cindy Balero

Classified Professional: Lina Chea

A&H, Faculty Member: Natalie Kellner

PATH, Faculty Member: James Giacomazzi

Call to Order at 2:32 pm

The committee took a moment to introduce themselves

Committee Chair Election

Motion to nominate Russell Jensen as the new Facilities and Sustainability Committee Chair, Nan Ho Second, Daniel Cearley

Motion Passes Unanimously

Review and Approval of Agenda

- The committee approved the agenda with the addition of a report from the District Facilities meeting
- No Abstentions

Review and Approval of 5/24/21 Minutes

- Committee approved the May 24, 2021 minutes
- Abstentions from: Daniel Cearley and Dr. Wilson

Old Business

Mammoth Bone

- The Exec Facilities team set aside a budget to create a sign noting where the mammoth bone dig location along the nature trail
- The team would like clarification on the preferred wording and set up from the Anthropology team
- The conversation will move offline to discuss in further detail

Updates

Drone Work Update

- Professor Cearley shared an update of his drone work completed over the summer
- The drone follows FAA guidelines of remaining under 100 feet and notifying the airport when in use via an app
- A topography view/map of the LPC vineyard was presented to the committee
- There were five data points received from the drone survey: ortho-mosaic, 3D point cloud, digital surface model, topographical, and slope
- The data points provide an in-depth view of the land not available during a physical walkthrough of the area
- Overall the drone experience was user friendly, with data available promptly
- The next steps include a report out, project proposals, and templates, along with collaborative projects/surveys with other divisions and departments on campus

District Facilities Meeting Report

- At the previous meeting, goal and milestone setting took place
- The committee set a calendar with annual tasks to help stay on target each month
- To view possible PG&E public safety power shutdown info, someone can visit Potential PSPS Area
- The District Committee needs a Classified member as Tri-Chair

Good of the Order

- A climate fellow will join the committee soon
- Further update provided in October

Adjournment

Motion to Adjourn, Amy Mattern

Second, Anette Raichbart

Meeting Adjourned at 3:11 pm

