



Facilities and Sustainability Committee

April 26, 2021 | 2:30 pm – 4:30 pm | Zoom

Agenda Item

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

- ❖ 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.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Facilities and Sustainability Committee Quorum: 6

A quorum is determined to be a simple majority (i.e., 50% +1) of the committee's voting members. An unappointed seat does not count when determining a quorum. [*Shared Governance Handbook, Page 52](#)

Non-Voting Members:

Committee Chair, Michael Ansell
Director of Maintenance & Operations
Walter Blevins
LPC Project Planner/Manager
Ann Kröll
VC of Facilities & Bond Program
Owen Letcher

Voting Members:

Classified Professional-1, Todd Steffan
Classified Professional-2, Mike Sugi
Classified Professional-3, Vacant
Classified Professional-4, Vacant
Dean, Academic, Nan Ho
Faculty Member, A&H, Deanna Horvath
Faculty Member, PATH, James Giacomazzi
Faculty Member, BSSL, Daniel Cearley
Faculty Member, STEM, Russell Jensen
VP of Academic Service, Kristina Whalen
VP of Admin Services, Anette Raichbart
VP of Student Services/College President
Dr. Foster
LPCSG Rep, Fatima Martinez Jara

Guest:

LPCSG President, Saba Salehifar

- 1. Call to Order** M. Ansell
- 2. Review and Approval of 4/26/21 Agenda** All
- 3. Review and Approval of [3/22/21 Minutes](#)** All
- 4. New Business**
 - Sunbolt Solar Workstation S. Salehifar
 - LPCSG Perpetual Graduation Gift K. Johnson
- 5. Old Business**
 - LPC Sustainability Plan, 2021 M. Ansell
- 6. Updates**
 - District Facilities Committee Mtg. Member/s Committee
- 7. Good of the Order**
 - May Meeting - Reschedule All
- 8. Adjournment**

**Standing Agenda Item*