



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:

VC of Facilities & Bond Program:

Owen Letcher

Maintenance & Operations, Director:

Walter Blevins

Voting Members:

Administrator: Amy Mattern, A&H Dean

Classified Professional: Cindy Balero

Classified Professional: Lina Chea

Classified Professional: Vacant

Classified Professional: Vacant

Dean, Academic: Nan Ho

A&H, Faculty Member: Natalie Kellner

BSSL, Faculty Member: Daniel Cearley

STEM, Faculty Member: Vacant

PATH, Faculty Member: James Giacomazzi

Student Services, Faculty Member: Vacant

LPCG Representative: Vacant

VP of Admin Services, Anette Raichbart

Guests:

Mike Ansell

Meghan Pletsch

Absent Members:

Chair: Russell Jensen

A&H, Faculty Member: Natalie Kellner

LPC Project Planner/Manager: Ann Kroll

VP of Academic Services, Kristina Whalen

VP of Student Service, Jeanne Wilson

Call to Order at 2:35 pm

Review and Approval of Agenda

Motion, Anette Raichbart Second, Amy Mattern

Motion passed

Review and Approval of 1.24.22 Minutes

Motion, Amy Mattern Second, Anette Raichbart

Sustainability Fellow Update

- Megan Pletsch working with interns, looking for engineering-based intern
- State lab SB1383 – requires composting of food waste. LPC is subject
- Owen and Walt have started conversation
- Meghan has consulted with StopWaste.org
- Must comply by Jan. 1 2024
- Katie Dickinson, Chabot climate intern applied for grant for reusable container program for Chabot. Pilot program at Chabot and may launch at LPC.

LPC Horticulture – Tomas Fuller

- Lost space for an orchard in a property dispute. Wants a commitment from district or college to replace space.
- Proposed 3 small areas on campus. Would like 1-3 areas, plus fence and water access
- Somewhat time sensitive, need to order trees before fall
- Anette will bring it up to exec facilities, talk about it internally, and then bring to district

EV Charging – EV Charging

- EV charging station maintenance needed
- Complaints from students, staff, and faculty
- Anette Raichbart, EV charging maintained by campus safety. No errors currently provided by ChargePoint
- ChargePoint account required for use
- Anette will check on that

Campus/Loop Road Signage

- Signage is faded
- Campus Safety will review and submit to City of Livermore
- Amy Mattern pointed out a few signs in a building has errors. Ann Kroll can help with that.

Shared Governance Worksheet

- Tabled for March meeting

Good of the order

- 3D map project moving forward - Should be going up this summer
- M&O will be planning trees around by parking lot P, campus hill entrance. 30 crape myrtle trees.