



FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

November 20, 2017 / 2:30-4:30 p.m. /R. 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 goals.

Meeting Name (Quorum=9)

Members:

Scott Miner, Chair (non-voting)
 Diane Brady, VP Admin Services
 William Garcia, VP Student Services
 Don Miller, Interim VP, Academic Services
 Nan Ho, Instructional Dean
 Steve Smith, Administrator
 David Wagner, Faculty- A&H
 Frances Hui, Faculty-CATSS
 Michael Peterson, Faculty-MSEPS
 James Giacomazzi, Faculty-BHAWK
 Jared Howard, Faculty-SS
 Richard Duchscherer, Classified
 Steve Gunderson, Classified
 William Eddy, Classified
 James Weston, Classified
 Todd Steffan, Classified
 Zainab Dogar, ASLPC

Members (non-voting):

Doug Horner
 Walter Blevins
 David Estrada

Agenda Item	Presenter
1. Call to Order	S. Miner
2. Review and Approval of Agenda	S. Miner
3. Review and Approval of Minutes (October 16, 2017)	S. Miner
4. Construction Update (5 min)	D. Estrada
5. Puente/Umoja Art Project (5 min)	S. Miner
6. Computer Science Club Weather Station (5 min)	S. Miner
7. Teaching and Learning Center (TLC) (5 min)	S. Miner
8. College Action Plan (5 min)	R. Samra
9. Draft List of Assumptions for Measure A Work (5 min)	S. Miner
10. Security Measures – Catalyst (30 min)	K. Wood
11. District Wide Master Plan (DWMP)/Facilities Master Plan (FMP) (60 min)	D. Estrada/ MIG
12. Good of the Order	
13. Adjournment	
14. Next Meeting: December 18, 2017	