



FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

January 22, 2018 / 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
 Roanna Bennie, 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
 Steve Gunderson, Classified
 William Eddy, Classified
 James Weston, Classified
 Todd Steffan, Classified
 Vacant, 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 (November 20, 2017)	S. Miner
4. Construction Update	D. Estrada
5. Computer Science Club Weather Station	S. Miner
6. Bonded Winery	D. Everett
7. College Action Plan	R. Samra
8. FMP Debrief <ul style="list-style-type: none"> a. Measure A – Division Program Needs from Survey 	S. Miner
9. Request by Eagle Scout/Middle College Student	S. Moore
10. District Facilities Committee Update <ul style="list-style-type: none"> a. Report on Resolution on Support for the Partnership Between Chabot College and City of Hayward for a Public Safety Training Facility as the Hayward Executive Airport 	
11. Good of the Order	NOTE: February's meeting is 4th Monday due to holiday
12. Adjournment	
13. Next Meeting: February 26, 2018	