



# FACILITIES AND SUSTAINABILITY COMMITTEE AGENDA

March 19, 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  
 David Johnson, VP, Academic Services  
 Nan Ho, Instructional Dean  
*Vacant*, 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 (1/22/18)	S. Miner
4. Facility Master Plan: Existing Conditions Update	MIG
5. Posting Facility Master Plan Notes on Web Site	D. Brady
6. Relocating LPC Dedication Plaques	D. Brady
7. Eagle Scout Project	E. Liu
8. Construction Update	D. Estrada
9. District Facilities Committee Update (2/23/18)	
10. Good of the Order	
11. Adjournment	
12. Next Meeting: April 16, 2018	