

Committee Name: Sustainability and Climate Planning Committee

Date: 10/9/2015

Time: 2:00 pm

Facilitators/Location/Chair: Joe Nugent & Karen Groppi SAC W 214

Attendees:	Elizabeth F., Nicole C., Joe N., Kenny M., Rex R., Gage D., Steve H., Robert J., Karen G., Lorinda M., Elissa W.
Guests:	

Topic, Info/Action	Topic Lead	Time on topic	Discussion	Action Items and Timeline	Primary Effectiveness Link
Introductions Approval of Agenda Action		5 Min	<ul style="list-style-type: none"> Meeting called to order at 2:10pm 	<ul style="list-style-type: none"> 	None
Approval of 9/11/15 Minutes Action		3 Min	<ul style="list-style-type: none"> LM/KG/unan. 	<ul style="list-style-type: none"> 	None
Info		5 Min	<ul style="list-style-type: none"> Discussion of preparations for Plastics to Fuel demonstration 	<ul style="list-style-type: none"> 	
Info	Joe	5 Min	<ul style="list-style-type: none"> Solar PV Update: Funding options look to be limited to bond. Bond funding decisions up to Laurel and the Board. 	<ul style="list-style-type: none"> 	Institutional Effectiveness

			<ul style="list-style-type: none"> ● Next Steps? ● ● Mobile Solar: ● <i>Mobile Solar trailers – 5 year donation and buy for a \$1 at the end of the agreement. Looking at MOU for 30 units which could be used for emergencies, charging laptops & phones, and lighting but probably not the plastics to fuel machine.. Joe to take to FPC (KG/SH/unan)</i> 		
Info/ Action?	Karen	30 Min	<p>The Charge of the Sustainability Committee is to identify and recommend environmental initiatives that reduce energy consumption and improve environmental performance at Cabrillo College. This committee reports to the Facilities Planning Committee.</p> <ul style="list-style-type: none"> ● What initiatives do we recommend? Joe wants to take electric charging stations proposal to FPC at next meeting. ● 30 Stations proposed. They would be “free” to the college. 	<ul style="list-style-type: none"> ● Explain committee interpretation of the charge during the presentation. 	Institutional Effectiveness

			<ul style="list-style-type: none"> • After 18 months they could be removed, but we keep the infrastructure. • Users pay \$100 set up and 30\$ per month. Space is reserved <p>He will disseminate information to committee once it is in hand. Committee will have opportunity to say no. (KM/SH/passed)</p>		
Info	Robert	5 Min	<ul style="list-style-type: none"> • Progress on Presentation to Board 	<ul style="list-style-type: none"> • <i>Decided to show Victoria presentation prior to Board Meeting. Vet Green Revolving Fund with her before taking to the Board. Recommend a 50/50 split of green project savings between College general fund and GLRF. Committee moves for Joe to present Green Revolving fund concept to Victoria (KM/RR/unan.)</i> 	Board Goals

	Info	20 Min	<ul style="list-style-type: none"> ● Gage needs help to move compost project through process. ● Michael Robins doesn't want compost anywhere near cafeteria due to rodent infestation and health inspections, but did recommend a couple of different options – near Sesnon, near 300 Build. ● Santa Cruz Composting cannot take our organic waste due to distance. Other farms may be able to – investigating. ● Jay also spoke with M. Robbins about banning plastic water bottles on campus. The contracts with bookstore, food services & vending company have been renewed for 5 years. Jay will talk to vendors and ask them about selling reusable water bottles or not to sell water in plastic bottles. 	●	
Info	Robert	5 Min	<ul style="list-style-type: none"> ● Energy Storage options from two different companies are being reviewed. – looks like a way to avoid electricity peak usage charges rather than energy savings. Might be a good idea for green revolving fund project. 	●	

Agenda Building & Summary Take-away Info		5 Min	•	•	None
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Meeting adjourned 4:00pm

Parking Lot:						

Information Requested	
1.	<i>To be added during the meeting</i>
2.	
3.	
4.	

Meeting Summary or Take Away:	
1.	<i>To be added during the meeting</i>
2.	
3.	
4.	

Effectiveness Links

1.	Mission Statement and Core 4 Competencies (Communication, Critical Thinking, Global Awareness, Personal and Professional Responsibility)
2.	Student Success
3.	Institutional Effectiveness
4.	Board Goals
5.	Education Master Plan
6.	Facilities Plan
7.	Technology Plan
8.	Program Plans
9.	Student Equity Plan