

Committee Name: Sustainability and Climate Planning Committee

Date: 11/20/2015

Time: 2:00 pm

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

Attendees:	Rex Resa, Nicole Crane, Karen Groppi, Lorinda Miller, Jay Ryan, Elizabeth Flynn, Bob Stayton
Guests:	Carrie Mulcaire

Topic, Info/Action	Topic Lead	Time on topic	Discussion	Action Items and Timeline	Primary Effectiveness Link
Introductions Approval of Agenda Action		2 Min	<ul style="list-style-type: none"> Favorite kind of energy 	<ul style="list-style-type: none"> Solar, metabolic, positive, love, kids, snacks and all of the above. 	None
Approval of 10/9/15 Minutes Action		3 Min	<ul style="list-style-type: none"> Minutes not reviewed 	<ul style="list-style-type: none"> 	None
Info/ Action?	Karen	15 Min	Review Solar PV funding opportunity	<ul style="list-style-type: none"> Bob researched California Energy Commission 0% loans to Community Colleges for Solar installations through Prop 39. It appears that offer was released Aug 1 with a Sept 1 deadline. In May Bob was told money was not currently available, however money is potentially allocated every year. Therefore, we should prep loan application now to tweak for submission later if money is allocated. Carrie noted the need and will watch for solar grants opportunities. Carrie suggested talking with City of Santa Cruz sustainability coordinator. Nicole knows Ross Clark, so she can talk to him. 	Institutional Effectiveness
Info	Carrie Mulcaire	25 Min	Plastics to Fuel Grant opportunity	<ul style="list-style-type: none"> Carrie spoke with Tom Berry, Program Officer with NOAA Marine Debris Program. Two opportunities for grant possibilities; both have closed for this year, but 	Student Success

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				<p>can prepare for application in August -October of next year. Community based marine debris removal is not thought to be a good fit. <i>Prevention through Education grant would be a better fit - using machine as a teaching opportunity. Need to connect what Cabrillo is doing to a broader audience (K-12?)</i>.</p> <ul style="list-style-type: none"> • Carrie will make an introduction for Nicole so she can talk with him when she visits DC to give a talk to NOAA. • Elizabeth to take Marisla grant proposal and strip references to specific organization to prepare it for showing to NOAA. 	
Info	Gage	5 Min	Updates on Sustainability Council projects	<ul style="list-style-type: none"> • Double-sided printing has been activated in STEM center and 600 Bldg. Targeting library next. There is a concern that some instructors are not fond of double sided printing. • Compost: not much progress. • Plastics to Fuel: continued progress. • Dave Schwartz asked Student Senate for 10,500 to send students to Hawaii for ocean debris survey. They got 3,500 approved. • Discussed status and effectiveness of Sustainability Council as a club and possibility of forming a Sustainability Subcommittee of Student Senate 	Institutional Effectiveness
Agenda Building & Summary Take-away Info			Last meeting of the semester Dec 11.	<ul style="list-style-type: none"> • 	None

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