

Committee Name: Sustainability and Climate Planning Committee

Date: 12/11/2015

Time: 2:00 pm

Facilitators/Location/Chair: Joe Nugent & Karen Groppi

Attendees:	Lorinda M, Karen G., Robert J., Gage D., Nicole C., Kenny M., Elizabeth F., Joe N.
Guests:	Chris Cane, Post Action Landfill Network

Topic, Info/Action	Topic Lead	Time on topic	Discussion	Action Items and Timeline	Primary Effectiveness Link
	Karen	5	<ul style="list-style-type: none"> • Introductions 	<ul style="list-style-type: none"> • 	
Approve Agenda Action		2 Min	<ul style="list-style-type: none"> • To be added during the meeting 	<ul style="list-style-type: none"> • 	None
Approve Minutes 10/9/15 11/20/15 Action	Karen	5 Min	<ul style="list-style-type: none"> • Minutes 10/9/15 – approved • Minutes 11/20/15 - approved 	<ul style="list-style-type: none"> • 	None
Info	Robert	20 Min	<ul style="list-style-type: none"> • Progress on Solar PV loan 	<ul style="list-style-type: none"> • It is a reimbursement loan, so where is initial money coming from? • In order to apply, need written Board approval, so trying to rework wording of resolution so Board members do not need to disrupt process of meeting for signatures. • Robert asked SEED/Optony to revise our Feasibility Study to reflect the project path we are likely to take. 	Institutional Effectiveness

Topic, Info/Action	Topic Lead	Time on topic	Discussion	Action Items and Timeline	Primary Effectiveness Link
				<ul style="list-style-type: none"> • Need to get Victoria on board before taking it to Board. Legal implications. Lots of paperwork. Possible issues with impacting Cabrillo credit rating. • Can we talk to somebody at Hartnell about how they made this work? (Joe – Joseph Reyes) • Robert and Karen will develop project/loan timeline. 	
Info	Joe	10	<ul style="list-style-type: none"> • Facilities update 	<ul style="list-style-type: none"> • DC Mobile Solar not returning emails or phone calls. Robert and Lorinda will continue to try to keep this alive. • Water plan coming along. Robert applied to have California Conservation Corps work crew to install artificial turf near Gym/Pool. Site visit on Tuesday. • Library efficiency project for Prop 39, monitor based commissioning. Requesting program assistance through Technical Assistance Program of California Energy Commission. Also requires Board approval. 	Institutional Effectiveness
Info	Aaron, Gage	10	<ul style="list-style-type: none"> • Sustainability Council update 	<ul style="list-style-type: none"> • Group got chartered as a student club, but not senate subcommittee. • Talking about spring welcome week (2/8). Hope to have P2F machine 	Student Success

Topic, Info/Action	Topic Lead	Time on topic	Discussion	Action Items and Timeline	Primary Effectiveness Link
				running in quad. <ul style="list-style-type: none"> • Veteran’s Club wants to talk to Sustainability Council. They may have resources that would be helpful. 	
Action		18 Min	<ul style="list-style-type: none"> • Prioritize Goals & tasks for coming semester • Flex Activity: Habits of a Sustainable Mind • Earth Week • P2F • ACUPCC Progress Report – due in January, looking for extension – need committee to meet on non-meeting Fridays to hammer out Sustainability Plan (Robert as ring leader). • Delta - Compositing • 	<ul style="list-style-type: none"> • Delta High School is interested in composting program. • Student composting program is stalled due to lack of person power. Get work experience credit? • Rodent infestation is a College concern. • Work with Grey Bears? (Gage and Jay will contact) • Flex Week activity: water advisory group, inform about committee. • Earth week: Need to plan some events. • Elizabeth and Nicole working out letter of intent language for FY16-17 possible grants for P2F. 	Education Master Plan
Agenda Building & Summary Take-away Info		Min	<ul style="list-style-type: none"> • Meeting adjourned 3:20pm 	<ul style="list-style-type: none"> • Meetings will be second Friday at 2:00 next semester. • Work on Sustainability Plan will take place at 2:00 on Fridays with no meetings, 	None

Parking Lot:			
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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