

## Minutes: Sustainability and Climate Planning

Date: 7/15/2016

Time: 2:00 pm

Facilitators/Location/Chair: Joe Nugent, Karen Groppi, Room 820A

<b>Attendees:</b>	Joe N., Kenny M., Nicole C., Roman P., Rex R., Eric L., Karen G.
<b>Guests:</b>	

Topic, Info/Action	Topic Lead	Time on topic	Discussion	Action Items and Timeline	Primary Effectiveness Link
Approval Agenda <b>Action</b>		5 Min	<ul style="list-style-type: none"> <li>To be added during the meeting Topics for Today</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	None
Approval Minutes <b>Action</b>		5 Min	<ul style="list-style-type: none"> <li>No projector to view minutes</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	None
<b>Info</b>		10	<b>Introductions</b>	<ul style="list-style-type: none"> <li></li> </ul>	Institutional Effectiveness
<b>Info</b>		10	Tiny house is being built at Cabrillo in Watsonville.	<ul style="list-style-type: none"> <li><i>Competition is in October in Sacramento</i></li> </ul>	
			<b>Nicole observed in Micronesia</b>	<i>US Aid is building 120 houses in Micronesia to replace typhoon damaged homes. Contractors are using US banned pressure treated wood for enclosed houses not culturally suitable and hazardous for sleeping on the floor as is the custom.</i>	
<b>Info</b>		5	<b>Funding for Second Nature (ACUPCC) &amp; AASEE</b>	<ul style="list-style-type: none"> <li><i>Cabrillo AASHEE membership was funded by President's office for \$550. Second Nature wanted \$3450 and was not funded.</i></li> </ul>	
<b>Info</b>		5Min	Sustainability Plan to Board	<ul style="list-style-type: none"> <li><i>It appears that Student Senate has not officially approved draft. Minutes for Student Senate are not posted after last March.</i></li> <li><i>Plan is scheduled for Board approval August 1<sup>st</sup>. Lorinda will review and make language regarding</i></li> </ul>	Institutional Effectiveness

Topic, Info/Action	Topic Lead	Time on topic	Discussion	Action Items and Timeline	Primary Effectiveness Link
				<i>Board of Trustees consistent as requested.</i>	
			<ul style="list-style-type: none"> <li>• Rick Nolthenius Climate Talk</li> </ul>	<ul style="list-style-type: none"> <li>• <i>James Hansen's latest research indicates Climate Change is occurring faster and is further along than previously thought.</i></li> <li>• <i>Nicole: we have made changes that are irreversible. But we need to slow down the change so that biological systems have time to adapt. The "it's too late" message will allow people to not act at all. We need to be able to encourage positive action.</i></li> </ul>	
			<ul style="list-style-type: none"> <li>• Updates:</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Joe is pushing for a solar PV installation using prop 39 money in lot K next to the gym. It will be facilitated by the SEED collective.</i></li> </ul>	
				<ul style="list-style-type: none"> <li>• <i>DC Solar trailers are set up for charging cars in lot K &amp; lot E.</i></li> </ul>	
				<ul style="list-style-type: none"> <li>• <i>Joe is working on getting another Climate Corps intern to replace Robert. Roman is working on ACCUPC narrative for the 2014 Emissions Report and the 2015 emissions report.</i></li> </ul>	
Agenda Building & Summary Take-away Info			<ul style="list-style-type: none"> <li>• Momentum for a green autumn</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Meetings for fall in SAC W 214:</i></li> <li>• <i>Fridays 2:00 pm</i></li> <li><i>Sept 9</i></li> <li><i>Oct 14</i></li> <li><i>Nov 4</i></li> <li><i>Dec 9</i></li> </ul>	None

Notes prepared by Karen Groppi. Contact her for corrections or additions: [kagroppi@cabrillo.edu](mailto:kagroppi@cabrillo.edu)

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

---

**Meeting Summary or Take Away:**

1.	<i>To be added during the meeting</i>
2.	

**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