

**Committee Name: Sustainability and Climate Planning Committee**

Date: 9/11/2015

Time: 2:00 pm

Facilitators/Location/Chair: Joe Nugent & Karen Groppi

<b>Attendees:</b>	Elizabeth Flynn, Karen Groppi, Steve Hardin, Gage Doven, Rex Resa (Student Senate Representative), Joe Nugent, Nicole Crane, Eric Lamb, Russell Hofvendahl, Jay Ryan
<b>Guests:</b>	Robert Jones (Climate Corps Intern), Joe Jordan

Topic, Info/Action	Topic Lead	Time on topic	Discussion	Action Items and Timeline	Primary Effectiveness Link
	Karen	10	<ul style="list-style-type: none"> <li>• Introductions</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	
Approval of Agenda <b>Action</b>		2 Min	<ul style="list-style-type: none"> <li>• Approved</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	None
Approval of May 15 Minutes <b>Action</b>		2 Min	<ul style="list-style-type: none"> <li>• M/S/Approved (Unan.)</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	None
<b>Info</b>		20 Min	<ul style="list-style-type: none"> <li>• SEED Feasibility Report</li> <li>• Call Johnathan Whelan?</li> <li>• Next steps?</li> </ul>	<ul style="list-style-type: none"> <li>• Presented with two options in report – Direct Purchase or Power Purchase Agreement.</li> <li>• Joe spoke with Melinda at Foundation re: funding. Foundation is getting 12% return on investments, so not likely to offer low-interest loan to fund installation.</li> <li>• Joe to go back to Melinda with alternate funding for PPA and look into options advertised at CCFC meeting next week.</li> </ul>	Institutional Effectiveness

Topic, Info/Action	Topic Lead	Time on topic	Discussion	Action Items and Timeline	Primary Effectiveness Link
				<ul style="list-style-type: none"> <li>• Next steps: Research funding options; Community Foundation? 1% loan opportunities?</li> </ul>	
		40	<ul style="list-style-type: none"> <li>• Review past/ ongoing projects:               <ul style="list-style-type: none"> <li>○ GHG study</li> <li>○ Board Presentation Nov 8</li> <li>○ Waste Reduction</li> <li>○ Compost</li> <li>○ Sustainability Plan</li> <li>○ Water use plan</li> <li>○ Energy Projects</li> <li>○ Solar PV</li> <li>○ Solar Thermal for pool</li> <li>○ Artificial turf</li> <li>○ Watsonville monitoring &amp; display</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• GHG Study: Submitted data to ACUPCC, still working on narrative section.</li> <li>• Board Presentation:               <ul style="list-style-type: none"> <li>➤ Context/Background</li> <li>➤ Highlight key projects (Solar PV, Plastics to Fuel)</li> <li>➤ GHG Report findings</li> <li>➤ Emphasize 9% energy reduction.</li> <li>➤ Accolades? Community Leadership?</li> <li>➤ Robert, Karen, Nicole, Gage will meet to prepare presentation</li> </ul> </li> <li>• Waste Reduction: new goal of 75% diverted to recycling by 2020. Plastics to fuel machine is on its way. Mobile solar generators to power P2F?</li> <li>• Compost: Pare down proposal to only cafeteria and resubmit grant proposal. Think about STEM Center and partnering with Santa Cruz Compost.</li> <li>• Sustainability Plan: Assigned to Robert</li> <li>• Water Use Plan: Reduced irrigation by 25% compared to 2013, but we had already started reductions prior to that date. Landscaping is starting to show</li> </ul>	

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				<p>impacts. Taking small, decorative lawns out at Watsonville.</p> <ul style="list-style-type: none"> <li>• Energy Projects/Solar Thermal: Solar Thermal installation going onto B1100 roof.</li> <li>• Artificial Turf: To be installed in baseball infield.</li> <li>• Watsonville monitoring and display: All in, ready for displays. Anticipate completion by end of semester.</li> </ul>	
<b>Action</b>		15 Min	<ul style="list-style-type: none"> <li>• Prioritize Goals &amp; tasks for this year</li> </ul>	<ul style="list-style-type: none"> <li>• Board Presentation – November 8</li> <li>• Sustainability Plan, including water plan</li> <li>• Plastics to Fuel machine installation, possibility of mobile solar generator, curriculum development.</li> <li>• Solar PV Funding</li> </ul>	Institutional Effectiveness
Agenda Building & Summary Take-away <b>Info</b>			<ul style="list-style-type: none"> <li>• Next Meeting: Friday October 9</li> </ul> <p>Board presentation working group meets Friday Sept 18 at 2:00 pm</p>	<ul style="list-style-type: none"> <li>•</li> </ul>	None

Meeting adjourned 3:30pm

Parking Lot:					

Information Requested	
1.	To be added during the meeting

2.	
3.	
4.	

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

<b>Effectiveness Links</b>	
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