

Committee Name: Sustainability and Climate Planning Committee Agenda

Date: 5/15/2015

Time: 1:00 pm

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

Attendees:	Kenny Murray, Nicole Crane, Joe Nugent, Gage Dovin, Joseph Cook, Jay Ryan, Karen Groppi, Lorinda Miller, Steve Hardin, Elisabeth Flynn, Diego Lizzi, Mauricio Rivera
Guests:	

Topic, Info/Action	Topic Lead	Time on topic	Discussion	Action Items and Timeline	Primary Effectiveness Link
Approval of Agenda Action		3 Min		<ul style="list-style-type: none"> Meeting called to order 1:10pm. 	None
Approval of Minutes Action		2 Min		<ul style="list-style-type: none"> M/S/Approved (Unan.) 	None
Info	Karen	15 Min	<ul style="list-style-type: none"> Board Presentation on Sustainability Nov 8 8 minute presentation 2 minutes Q&A <i>Who, What (topics), When (plan meetings)</i> 	<ul style="list-style-type: none"> Who might be interesting in working on presentation over summer? What does the Board need to know? Emissions survey/results; Sustainability Plan; Introduce Greensteps website; Water; Solar/Electricity; student involvement in committee work and curriculum; Watsonville Center; 	Institutional Effectiveness
Info	Diego Lizzi & Mauricio Rivera	15 Min	<ul style="list-style-type: none"> <i>Transportation Alternatives Presentation</i> 	<ul style="list-style-type: none"> +50% of carbon emissions comes from commuters. 	Institutional Effectiveness

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				<ul style="list-style-type: none"> • Disincentivize Driving: raise parking fee using distance-based system; • Promote carpooling: Carmacarpool; Zimride; develop Cabrillo-specific web services and smartphone apps. • Green bike program: semester fee gets bicycle and locker; bike shuttle service like UCSC; e-bike rental program; facilities/services – lockers, showers, safety support, bike maintenance; build-your-own e-bike workshop; charging stations • CO2 monitoring system? Watsonville campus has one. 	
	Joe & Kenny	5 Min	<ul style="list-style-type: none"> • Update on Solar PV <ul style="list-style-type: none"> ○ Optony site visit ○ Funding Meeting 	<ul style="list-style-type: none"> • Optony collecting PGE data. • Funding meeting: Thursday, 5/21 2:00 pm review green revolving fund – Rm. 820. In preparation to meet with Foundation. 	
Info		15 Min	<ul style="list-style-type: none"> • Schedule for Fall Meetings • Work ongoing through summer 	<ul style="list-style-type: none"> • Friday afternoons seem to work for most people. • Sustainability Council Club is looking for Faculty Advisor to 	

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				attend their meetings next semester; or one representative from Sustainability Committee to attend.	
Action	Karen & Diego	5 Min	<ul style="list-style-type: none"> • Discuss recommendations in Draft Emissions Survey 	<ul style="list-style-type: none"> • ACUPCC carbon emissions calculated and will be submitted today by deadline. Narrative report still in progress. • Findings are for lower emissions and will be discussed later. 	
Items Added	Various		<ul style="list-style-type: none"> • Compost • Green Business Certification – not happening • Solari GTC monitoring • Double-sided printing • Propane for weeding 	<ul style="list-style-type: none"> • Compost grant for \$900 – approved. Implementing pilot program at the beginning of fall semester. • Green Business Certification, may be free from County, but not without cost to FPPO/Cabrillo. Plus, additional cost to maintain certification. • Solari GTC monitoring: LEED Platinum certified. Is it behaving the way it was designed? No. Now more networked and interactive. Additional wireless monitoring 	

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				<p>added. Large screen display hooked up. Eventually create eye-catching displays.</p> <ul style="list-style-type: none"> • Double-sided printing: printers in STEM center do print double-sided, but not default. Can we get it set up that was for fall? • Propane for weeding. Why? Better than pesticides. 	
Agenda Building & Summary Take-away Info			<ul style="list-style-type: none"> • Carbon Emissions Report & Findings 	<ul style="list-style-type: none"> • 	None

Meeting adjourned at 2:50pm. Submitted by Lorinda Miller

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