

Committee Name: Sustainability and Climate Planning

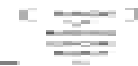
Date: 12/11/2014

Time: 9:30 am -10:45

Facilitators/Location/Chair: Karen Groppi, Room SAC West 214

Attendees:	Kenny Murray, Elizabeth Flynn, Russell Hofvendahl, Steve Hardin, Karen Groppi
Guests:	

Topic, Info/Action	Topic Lead	Time on topic	Discussion	Action Items and Timeline	Primary Effectiveness Link
Approval of Agenda Action		5 Min	<ul style="list-style-type: none"> Approved 	<ul style="list-style-type: none"> . 	None
Approval of Minutes Action		5 Min	<ul style="list-style-type: none"> Review & approve minutes from 11/13/14 meeting 	<ul style="list-style-type: none"> Approved. All in favor 	None
Info	Russell	10 Min	<p>Discuss Solar PV possibilities progress</p> <p>Russell spoke with Tom Kelly & Clyde Murley with CC League of CA. His services are not free but are only charged when contract goes through. He would write, RFQs size system, help get approval from boards.</p> <p>Tom Kelly's group creates solar master plans. Locates systems, generates economics to help us decide on system. Steve suggested we look into AMBAG. Also The Carbon Compact may be of some use.</p> <p>Russell also got the name of a person (Steve Nielsen) who is good at finding funding for systems and will be meeting him tomorrow. There's a poll out for a meeting next week for organizing a solar committee.</p> <p>Seize the Grid is a project to get campuses on clean</p>		Facilities Plan



			energy by 2030. The project is run by the Sierra Club and Russell is following up on it to see what resources are available.		
Info	Steve Hardin	10	<ul style="list-style-type: none"> ● Cabrillo and the Green Business Program Steve's internship is with the county and is helping businesses get certified as green businesses. www.greenbusinessca.org There are 90+ criteria but not all have to be met in order to be certified. Categories are Waste, Energy, Water, Pollution & Wastewater. Program is no cost but there will be some cost in assistance for data collection. CWEE students could help. Program calculates carbon offset. Benefit is in showing offset and being a sustainability leader. Program aggregates offset data for county and state. 	<ul style="list-style-type: none"> ● <i>Steve will provide outline of benefits of signing up for Green Business program which we will forward to Joe for direction.</i> 	Institutional Effectiveness
Info		5 Min	<ul style="list-style-type: none"> ● Progress on Sustainability Plan None 	Keep working.	Institutional Effectiveness
Info	Russell	5 min	<ul style="list-style-type: none"> ● Plastics to Fuel Update ● We had a meeting last week with good ideas and participation, though no clear steps forward were defined. ● Elizabeth got a contact at NASA who has worked with the Blest machines: Matthew Clackston. 	<ul style="list-style-type: none"> ● 	Student Success
Info	Kelli	5 Min	<ul style="list-style-type: none"> ● New Green Steps Web Site ● Not reviewed out of time 	<p>See it here:</p> <p>https://sites.google.com/a/cabrillo.edu/green-steps/home</p>	Student Success

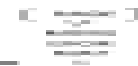
Info	Karen	5 Min	<ul style="list-style-type: none"> ACUPCC Emissions Report 	Due Jan 15 2015 Karen will get extension and find CWEE students to help.	Institutional Effectiveness
Agenda Building & Summary Take-away Info		5 Min	This is the last meeting for the fall. Watch for emails regarding meeting time spring semester	<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