

Committee Name: Sustainability and Climate Planning Committee

Date: 4/17/2015

Time: 1:00 pm

Facilitators/Location/Chair: Joe Nugent & Karen Groppi

Attendees:	Joe C., Victor V., Lorinda M., Karen G., Gage D, Nicole C., Kenny M., Mauricio , Elizabeth F., Diego L., Lupe O., Steve H.
Guests:	

Topic, Info/Action	Topic Lead	Time on topic	Discussion	Action Items and Timeline	Primary Effectiveness Link
Approval of Agenda/Introductions		5 Min	<ul style="list-style-type: none"> Meeting called to order 1:08 	<ul style="list-style-type: none"> 	None
Approval of Minutes/Commentary Action		5 Min	<ul style="list-style-type: none"> Comment: Cabrillo needs bridge between Aptos and Watsonville campus communities and between college as a whole and community at large. 	<ul style="list-style-type: none"> 	None
Info	Kenny Karen	10 Min	<ul style="list-style-type: none"> <i>Solar PV Update</i> 	<ul style="list-style-type: none"> <i>MOU signed with SEED</i> <i>Optony doing feasibility study for us.</i> <i>Campus Tour – 4/16/15</i> <i>Cabrillo prefers parking lot canopies over roof mounted systems.</i> <i>Set up meeting with Foundation to discuss the possibility of funding. Nicole, Kenny, Russell & Karen to work with John W. Will use data provided by Kyoto USA to begin conversations with the Foundation.</i> 	Institutional Effectiveness

Topic, Info/Action	Topic Lead	Time on topic	Discussion	Action Items and Timeline	Primary Effectiveness Link
Info/Action?	Karen/Diego	20 Min	<ul style="list-style-type: none"> • 2014 Draft Carbon Emissions Report and Narrative • Emissions Pie Chart reviewed in meeting 	<ul style="list-style-type: none"> • 56% of carbon emissions from commuting. • Proposals to reduce carbon: convert lot F to carpool parking; partnership with SC Metro; shuttle service between campus sites; bike co-op events • Recommend continued resources to FPPO to upgrade and update infrastructure and reduce electricity use. • Recommend promotions of carpool and bike use – Fall 2015 class presentations? • Services like uber or carma? • Mauricio will discuss possible pilot program with Student Senate to test Carma 	Institutional Effectiveness
Info	Rex	5 Min	<ul style="list-style-type: none"> • Earth Day Plans 	<ul style="list-style-type: none"> • Clean Oceans presentation in amphitheater on Tuesday 4/21 With tabling, Food and Recess activities. • Wednesday 4/22: 6pm SAC East 226, film presentation “Even the Rain.” Sustainability Council headed to Student Convergence in LA 	
Info	Karen	5 Min	<ul style="list-style-type: none"> • Presentation to Board – Fall 2015 • At the request of President L. Jones 	<ul style="list-style-type: none"> • Think about what topics should be included? Who wants to work on it? • Plastics to Fuel, Carbon Emissions Report, Sustainability Plan... 	
Info	Karen	10 Min	<ul style="list-style-type: none"> • Water issues – ideas for conservation? • Establish baselines • Install rainwater catchment 	<ul style="list-style-type: none"> • 	

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			system <ul style="list-style-type: none"> • Install bio swales (Ken – permaculture class) • Replace lawns with native plants/grasses, but only lawns people do not congregate on. • Drip irrigation • Signs with phone number for reporting any water waste. • Non-potable water from grey water/water recycling. • Water awareness day – Fall (Sustainability Club and Committee, Horticulture) • Permeable concrete for new or replacement projects. 		
Agenda Building & Summary Take-away Info		Min	Fall Board Presentation on Sustainability	•	None

Parking Lot:						

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

3.	
4.	

Meeting Summary or Take Away:

1.	<i>Karen to set up meeting with Foundation and John Welch. Nicole would like to attend. Include students – Kenny, possibly Russell.</i>
2.	<i>Steve to calculate energy per square foot costs for Watsonville and Aptos campus for comparison.</i>
3.	<i>Bike census? Who rides? If you don't ride, why not?</i>
4.	

Meeting adjourned 2:23pm – Submitted by Lorinda Miller

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