



## Rancho Santiago Community College District Sustainable RSCCD Committee

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### Meeting Notes

March 16, 2016

Members:	Raúl Rodríguez	Absent
	Peter Hardash	Absent
	Carri Matsumoto	Absent
	Michael Collins	Present
	Arleen Satele	Absent
	Jim Kennedy	Absent
	Jose Vargas	Absent
	Kimo Morris	Present
	Lisa McKowan-Bourguignon	Present
	Doug Deaver	Absent
	Jim Isbell	Absent
	Delmis Alvarado	Absent
	Kelsey Bains	Absent
	Classified Rep	Vacant
	Brisa Mendoza – SCC	Present
	Student – SAC	Vacant
Also Attending:	Judy Iannaccone	

Vice President Collins convened the meeting at 3:10 p.m.

1. Updates to Sustainability Plan

Dr. Collins discussed the importance of updating the Sustainability Plan to keep on track with the district's commitment to sustainability. While most updates are in the area of the Vice Presidents at each site, ***faculty and student members are asked to review section 4.10 and 4.11 and provide any appropriate updates. All are reminded that updates to the Implementation Program and Plans Checklist are to be sent to Carri Matsumoto by April 29. The updates will be consolidated and presented to SRC at its meeting on May 18.***

2. Report on College Earth Day Events

Dr. Morris provided a report on SAC's "Sustain-A-Palooza" event scheduled for April 20. SCC Student Representative Brisa Mendoza reported that the SCC Earth Day event is scheduled for April 21.

3. CA Higher Ed Sustainability Conference

As a member of the planning committee, Dr. Morris reported on the upcoming CA Higher Education Sustainability Conference to be held at CSU Fullerton from June 27 through July 1. Dr. Morris spoke to the value of the conference activities and encouraged the district's attendance at the conference. Dr. Collins also reported on the value of his attendance at this conference in the past. Dr. Collins stated that the Chancellor has made funds available for staff to attend the conference. ***It was agreed that Dr. Collins and Dr. Satele would coordinate a team from each college to attend the event.***

4. AP 6012 Updated

Dr. Collins stated that AP 6012 which was presented at the last meeting had been revised relating to the reference of "Tier 2" CalGreen construction standards. The revised AP was distributed with the agenda.

5. Other

Because the next SRC meeting is scheduled on April 20, the day of SAC's Sustain-A-Palooza event, it was agreed that the ***next meeting will be held at SAC***. Dr. Collins offered to reserve a room for the meeting and the location will be communicated to committee members when the agenda is distributed.

Ms. Mendoza inquired about student reporting at the meeting and ***it was agreed that student reports will be added to future agendas.***

6. Next Meeting

***The next meeting will be held on Wednesday, April 20, 2016, at 3 p.m. at SAC. The meeting room location will be communicated when the agenda is distributed.***

Meeting Adjournment: 3:55 p.m.