



Rancho Santiago Community College District Sustainable RSCCD Committee

Meeting Notes

September 21, 2016

| | | |
|-----------------|--------------------------|---------|
| Members: | Raúl Rodríguez | Present |
| | Carri Matsumoto | Present |
| | Michael Collins | Present |
| | Arleen Satele | Present |
| | Jim Kennedy | Absent |
| | Jose Vargas | Absent |
| | Kimo Morris | Absent |
| | Lisa McKowan-Bourguignon | Present |
| | Doug Deaver | Absent |
| | Kelsey Bains | Absent |
| | Student – SCC | Vacant |
| | Student – SAC | Vacant |
| Also Attending: | | |
| | Judy Iannaccone | |
| | Angela Guevara | |

Chancellor Rodríguez convened the meeting at 3:10 p.m. Prior to discussing the items on the agenda, the Chancellor announced that Santiago Canyon College received the California Community Colleges Board of Governors Energy and Sustainability Award for the Best Overall Project in the large district category for their Interior Lighting LED Retrofit project. These awards are granted to those institutions who implement energy projects that excel in meeting the goals of Proposition 39.

1. Annual Report

Ms. Matsumoto presented the latest draft of the Sustainability Plan Report. Discussion ensued. ***It was agreed that the report would be dated to cover the 2014-2016 timeframe and the report was approved. Ms. Matsumoto will finalize the report and send to the Chancellor for posting to the SRC webpage.***

2. Discussion of 2016-2017 Priorities

Prior to discussion of SRC's 2016-2017 priorities, the 2015-2016 priority of Recycling was discussed. The Chancellor provided an update on the waste management contract and stated the process will begin again in November 2016.

Discussion of 2016-2017 Priorities (continued)

It was agreed that *priorities for 2016-2017 would include:*

- a) Recycling – carried over from 2015-2016*
- b) Water Conservation*
- c) Increased use of OER (open educational resources)*

3. Other

The Chancellor, based on a suggestion from Dr. Kimo Morris, stated that the *next agenda will include a report from the teams who attended the Higher Ed Sustainability Conference that was held at CSUF in summer 2016.*

4. Next Meeting

The next meeting will be held on Wednesday, October 19, 2016, at 3 p.m. in the Decision Room #340 at the District Office.

Meeting Adjournment: 3:45 p.m.