Sustainability Committee Agenda

March 5th, 2024 3:00 pm to 4:30 pm Remote meeting via Zoom

Join Zoom Meeting

https://fullcoll-edu.zoom.us/j/82615239267?pwd=OEFYemtDTIVTZjJBdkg4VnA2UFNQdz09

Meeting ID: 826 1523 9267 Passcode: 049424 To Phone In: +1 669 900 6833

MEMBERS: CO-Chairs: Tyler Deacy (FC Interim Director of Sustainability) & Roman de Jesus (Natural Sciences, Earth Science) **Management:** Larry Lara (Director of Facilities), Khaoi Mady (Manager, ACT) **Faculty**: Josh Ashenmiller (Social Sciences, History), Kristen Shedd (Social Sciences, History), Martha Roberts (Social Sciences, Philosophy and Religious Studies), Daniel Scarpa (Humanities, English). **Classified:** Megan Harris (Senior Research and Planning Analyst, Office of Institutional Effectiveness), Amanda Qader (Instructional Assistant, Math Lab) **Associated Students:** [vacant seat], [vacant seat], [vacant seat]

REPORTS

- Manager Reports
 - Larry: Building power meters installed; some buildings have multiple feeds/meters. Goa to have single usage by building.
 - 75% of power delivered near parking structure
 - Roofs and drainage performing well, small problems during recent storms
- Student Reports N/A
- Faculty Reports
 - Roman: PAC endorsed all committee recommendations, will appear in draft District Plan
 - Josh: faculty report discontent over EV charging time restrictions. Group discussion about organizing Senates for joint statement
- Classified Reports
 - Megan: EV charging p/b Tyler (and Henry) in Classified Senate mtg.
- Director Report
 - Tyler: Solar project update going forward with architects and parking solutions.

OLD BUSINESS

- 1. Update: Earth Week 2024
 - a. Symposium
 - Confirmed: FOLAR, H2OC
 - 3rd speaker/panelist: Roman to present 15 min. intro for panelists
 - b. Community Fair
 - c. Adopt-a-Channel: New location (Discussion)

- Tyler to walk through on Thurs. Send out photos and vote for approval by email.
- 2. Update: Spring Student Survey (Tyler and Megan; action)
 - a. Email to be sent out with link. Vote by email to approve survey.
- 3. Update: Clothing swap

NEW BUSINESS

- 4. DLR Group District Sustainability Draft Plan
 - a. 75% draft plan presentation
 - b. Developing integrate energy management Dashboard at District
 - c. Presenting plan at PAC on March 13th
 - d. Presenting to BoT by May
 - e. Josh: Prioritize 'Decarbonization'

5. Committee Process for Support/Recognition of Sustainability initiatives [Discuss]

- a. Process and application for existing and future programs or events
- b. Demonstrate alignment with Campus Plans, UNSDGs, Earth Charter, others?
- c. Test case or example application?

FUTURE GOALS:

1. <u>Climate Stewardship: Taking Collective Action to Protect California</u>

NEXT MEETING: April 2nd, 2024