

Sustainability Committee Agenda

May 3rd, 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), Nichole Crockrom (Campus Safety)* **Associated Students:** [vacant seat], [vacant seat], [vacant seat]

REPORTS

- Manager Reports
 - Khaoi: verified EV charger parking tickets are issued
 - Larry: Central boiler system will be decentralized in, 700/800 bldgs will be electric
- Student Reports
- Faculty Reports
 - Roman applied for the Chancellor's Climate Fellow program,
- Classified Reports
- Director Report
 - EV charging usage is still ~50% of the pre-fee usage.
 - 3 month gross ~\$12,100, net ~\$2,000
 - Solar Installation: fences up May 27th, drilling June 10th
 - Parking impacts

OLD BUSINESS

1. None

NEW BUSINESS

1. New Member and Faculty Ballot results
 - Nichole Crockram, Classified rep
 - Josh, Daniel, and Roman re-selected, Aline will start in the fall
2. Annual Report
 - Edit future goal of "Incorporate District Plan....."
 - Approved for distribution to PAC and Senates

3. NOCCCD Sustainability and Climate Action Plan
 - Currently 99%, 100% draft due late this week.
 - Board meetings May 14, 28th, likely 1st read is May 28th
 - Plan contains staffing plan for Director positions at District and campus levels
 - Discussion about hiring freeze for faculty and staff vs. hiring Director positions
 - Committee letter of support for District plan distributed by email
4. Fall Meeting Schedule and Modality

FUTURE GOALS:

- Recruit Student Members

Fall 2024 Meetings: Sept. 3rd | Oct. 1st | Nov. 5th | Dec. 3rd