



Rancho Santiago Community College District Sustainable RSCCD Committee

Meeting Notes

September 17, 2014

Members:	Raúl Rodríguez	Absent
	Peter Hardash	Absent
	Carri Matsumoto	Present
	Michael Collins	Present
	Steve Kawa	Present
	Jim Kennedy	Absent
	Jose Vargas	Absent
	Kimo Morris	Absent
	Lisa McKowan-Bourguignon	Present
	Doug Deaver	Absent
	Leah Freidenrich	Present
	Delmis Alvarado	Absent
	Kelsey Bains	Absent
	Laurene Lugo	Absent
	Nathan Underwood-Schuchman – SCC	Present
	Kyle Murphy – SAC	Present
Also Attending:		
	Judy Iannaccone	
	Elisabeth Pechs	
	Matt Sullivan – Newcomb Anderson McCormick (by phone)	
	Danielle MoultaK - Newcomb Anderson McCormick (by phone)	

1. Sustainability Plan

Assistant Vice Chancellor Matsumoto led a review of the key elements of the draft sustainability plan by Mr. Sullivan and Ms. MoultaK from NAM. The purpose of the review was to brief new and returning members of the committee on the current status of the plan.

The Sustainability Plan Implementation Programs and Checklist was then presented to the committee. This document is the last major element of the plan to be completed prior to final approval by the SRC and Board. While there are some areas completed on the checklist, a review is required by the committee to reconfirm what is included and fill in the missing information. It was agreed that a two-hour meeting would be scheduled to dedicate time to this task. ***[Following the conclusion of the meeting, it was agreed to by RSCCD administrators to agenda review and completion of this document at the next SRC meeting scheduled for October 15.]***

1. Update on Sustainability Plan Development Process (continued)
Committee members were requested to read Section 4 of the draft Sustainability Plan to become familiar with the elements to be discussed at the meeting.

Ms. Matsumoto reported that completion of the final version of the Sustainability Plan was scheduled for December 2014.

2. Prop 39 Projects Update
Ms. Matsumoto presented an update on existing district Prop 39 projects and planned projects when additional funding becomes available.

3. Next Meeting
The next meeting will be held on Wednesday, October 15, 2014, at 3 p.m. in the Decision Room #340 at the District Office. Please set aside two hours for this meeting if at all possible.

Meeting Adjournment: 4:10 p.m.