



## Rancho Santiago Community College District Sustainable RSCCD Committee

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### Meeting Notes

May 18, 2016

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

Assistant Vice Chancellor Matsumoto convened the meeting at 3:05 p.m. and led self-introductions.

#### 1. Review/Update – Implementation Programs-Plan Checklist

Ms. Matsumoto explained that the Sustainability Plan approved by the Board in March 2015 was posted on the SRC website. The Implementation Programs-Plans Checklist is an appendix to the Sustainability Plan which contains activities/plans relating to the implementation of the goals of the Plan. This checklist is the basis for the draft 2016 Annual Report which was presented for committee review. Discussion of the draft 2016 Annual Report ensued. ***Vice President Satele agreed to provide additional information on behalf of SCC for 4.10.3 and 4.10.5 of the Annual Report. Judy Iannaccone offered to assist in printing/production of the final 2016 Annual Report. It was agreed that the draft 2016 Annual Report would be sent to SRC members for their review and approval. All members are asked to provide Ms. Matsumoto with comments, edits and approval by Wednesday, June 8.***

Review/Update – Implementation Programs-Plans Checklist (continued)

Since recycling was a committee priority for 2015-2016, Ms. Matsumoto provided an update regarding the waste management services contract with which the committee was involved. Because the contract is being sent back for review, it was agreed that recycling would remain a priority for 2016-2017. Discussion of additional 2016-2017 priorities will take place at the September 2016 SRC meeting.

2. Report on College Earth Day Events

Dr. Satele provided a report on SCC's Earth Day Event and Dr. Morris and Ms. McKowan-Bourguignon provided a report on SAC's Sustain-a-Palooza event.

3. 2016-2017 Meeting Dates

The committee approved the 2016-2017 meeting dates as presented. *A copy of the meeting dates is attached to these meeting notes.*

4. Water Conservation Efforts

Ms. Matsumoto shared with the committee a copy of the presentation made to the Board at its May 16, 2016 meeting relating to the district's water conservation efforts. The district over the past five years has made significant strides in water conservation, even with the addition of new facilities. This presentation will be posted to the SRC website. Ms. Matsumoto expressed appreciation to all in assisting in water conservation efforts.

5. Other

No discussion.

6. Next Meeting

*The next meeting will be held on Wednesday, September 21, 2016, at 3 p.m. in the Decision Room #340 at the District Office.*

Meeting Adjournment: 4:10 p.m.