



Sustainability Committee MINUTES

Wednesday, November 16, 2022, 2:00 – 3:00 pm via ZOOM

Join Zoom Meeting – <https://4cd.zoom.us/j/5244234068> | Meeting ID: 524 423 4068 | Phone: 1 (669) 900 6833

Members: Michael Schenone (Chair), Reginald Turner, Nadiya Korkuna, Tracy Marcial

Note taker: Mika Sugahara

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Handouts/Reference Materials</i>	<i>Outcome*</i>
1.	Public Comment	M. Schenone		Meeting Attendance: 3 out of 5 members, quorum qualified Absence: Jenifer Fay, Briana McCarthy Guests: Sheri Woltz, Kathryn Anderson, Jeffrey Bui
2.	Approve: Agenda for Wednesday, November 16 th Review: Minutes (N/A)	M. Schenone		Agenda approved – 1st motion Tracy Marcial, 2nd Reginald Turner: 1 Votes, 0 opposed.
3.	Old Business (N/A)			
4.	New Business			
4a.	Membership Update	M. Schenone	Committee Members (losmedanos.edu)	Memberships to be confirmed with relevant constituency leaders.
4b.	Committee Charges <ul style="list-style-type: none">ChargesGoals	M. Schenone	Sustainability (losmedanos.edu)	Reviewed the committee charges, previous goals on web-page reviewed. New goals should be set for 2022-2023.
4c.	District Update	T. Marcial	- 9 Sustainability Goals/Resolution - Programs/incentives available for converting our Fleet to EV	Tracy Marcial presented 9 goals (~ Year 2035) of District Sustainable Goals agreed at Governing Board meeting.
4d.	Committee Website Review	M. Schenone	Sustainability (losmedanos.edu)	All web-pages reviewed and information need to be updated.
5.	Updates & Announcements			Introduction of attended Committee members.
6.	Wrap Up & Next Steps	M. Schenone	(meeting summary)	
7.	Adjourn Meeting	M. Schenone		At 2:43pm
NEXT MEETING: February 15th, 2023, 2:00 – 3:00 pm				

*List the intended outcome for each agenda item as “Information,” “Discussion,” and/or “Action.”

†If there is a related document being reviewed, indicate “first read” or “second read.”