

## **Sustainability Committee MINUTES**

## Wednesday, February 15, 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 (present): Michael Schenone (Co-Chair), Jenifer Fay (Co-Chair), Reginald Turner, Sheri Woltz (new member – TBC)

District Guest: Tracy Marcial, Katherine Chen (new member – Utility and Sustainability Specialist), Moises Rocha

**LMC Guests**: Kathryn Anderson Note taker: Mika Sugahara

Item #		Topic/Activity	Lead	Handouts/Reference Materials	Outcome*
1.	Public Comment		Co-Chairs		No public comments.  Meeting Attendance: 3 out of 5 members, quorum qualified.  Absence: Nadiya Korkuna, Briana McCarthy – note left to us on her guide to students about how they could be involved in the sustainability and suggested of workshop offered at Santa Clara University.
2.	<b>Approve:</b> Agenda for Wednesday, February 15 <sup>th</sup> <b>Review:</b> Minutes for Wednesday November 16 <sup>th</sup>		Co-Chairs		Agenda approved – 1st motion Reginald Turner, 2nd Sheri Woltz: 1 Votes, 0 opposed. Minutes reviewed.
3.	Old Business				
	3a.	Membership Update	M. Schenone	Committee Members (losmedanos.edu)	Membership of Sheri Woltz (new CS representative) is to be confirmed in next Classified Senate meeting on Feb.27.
	3b.	Committee Charges  • Charges • Goals	M. Schenone	Sustainability (losmedanos.edu)	Committee charges & goals on web-page reviewed. New goals should be set for 2022-2023.  Michael Schenone updated on Goal of "Increasing bottle filling stations on campus." – 3 bottle filling stations added recently replacing old drinking fountain stations. We have funding each year for a few bottle stations a year. Currently we have 7 stations at least at Core, Library, Child Care, Math, Science 1st floor and Student Union areas. And currently we have no hot water supply option planned.  Jenifer Fay shared background of Goals previously been set and updated also on Green Waste program. Sheri Woltz shared we have Green waste bags and bins for composting, that our campus is compliant with state regulations.
	3c.	District Update	T. Marcial	- 9 Sustainability Goals/Resolution - Programs/incentives available for converting our Fleet to EV	Tracy Marcial mentioned the campus goals should be aligned with 9 goals (~ Year 2035) of District Sustainable Goals. Also updated on converting our feet (including trucks and lawn mowers etc.) to electric vehicles. Analysis is done and plan in place. Michael. S also shared



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					LMC are looking into a gator, small utility vehicles to replace full-size trucks. And Landscaping equipment will be battery rechargeable.  Sheri. W to work with Tracy. M to work on available funding for further purchases to meet our goals. A lot of goals will be incorporated into the Facility Master planning process, which is about to start soon.			
	3d.	Committee Website Review	M. Schenone	Sustainability (losmedanos.edu)	All web-pages reviewed and information need to be updated.  - Add fleet conversion to EV on the goals.  - Reflect district goals, which Buildings and Grounds are working on. Ex. Transportation, Electric Power tools, Water stations, Curriculum to link to workshops, Food system, Water conservation, and reduction of water.			
4.	New Bu	ısiness						
	Food Waste/Composting		M. Schenone / S. Woltz		Sheri. W updated on work (in progress) that addresses food waste and composting. Michael. S mentioned it is a matter of educating the campus and letting them know what is available.  Tracy. M suggested to conduct a training on Waste Stream at LMC, like CCC did as all college day. >> Action required to organize a workshop. Jennifer. F mentioned to incorporate it with Free Food day / Start of Semester, Syllabus day.  The tours to the disposal to the recycling facility by the teachers of environmental science are continued.			
5.	Updates & Announcements		Committee		Next meeting will be held in Person (with Zoom availability), the room can be L105 / L106.			
6.	Wrap Up & Next Steps		M. Schenone		Web-site updates on goals for 2023			
7.	Adjourn Meeting		M. Schenone		At 2:48 pm			
	NEXT MEETING: March 15 <sup>th</sup> , 2023, 2:00 – 3:00 pm							

<sup>\*</sup>List the intended outcome for each agenda item as "Information," "Discussion," and/or "Action."

 $<sup>^\</sup>dagger$ If there is a related document being reviewed, indicate "first read" or "second read."