

Sustainability Committee MINUTES: Wednesday, March 15, 2023, 2:00 – 3:00 pm In Person: Conference Room LLIB-105 (Pittsburg Campus – Library Building) & BRT-125 (Brentwood) Via ZOOM – https://4cd.zoom.us/j/5244234068 | Meeting ID: 524 423 4068 | Phone Audio: 1(669) 900 6833

Members (present): Michael Schenone (Co-Chair), Jenifer Fay (Co-Chair), Reginald Turner, Sheri Woltz (new member), Nadiya Korkuna District Guest: Tracy Marcial, Katherine Chen DVC Guests: Ryan Buckley Note taker: Mika Sugahara

| ltem # | Topic/Activity | | Lead | Handouts/Reference Materials | Outcome* |
|--------|---|--------------------------|---------------------------|---|--|
| 1. | Public Comment | | Co-Chairs | | No public comments. Meeting Attendance: 3 out of 4 members, quorum qualified. Absence: Briana McCarthy |
| 2. | Approve: Agenda for Wednesday, March 15 th Approve: Minutes for Wednesday February 15 th | | Co-Chairs | | Agenda approved – 1st motion Jenifer Fay, 2nd Sheri Woltz: 3 Votes, 0 opposed. Minutes approved – 1st motion Sheri Woltz, 2nd Jenifer Fay: 3 Votes, 0 opposed. |
| 3. | Standing Items | | | | |
| | За. | Membership Update | M. Schenone | Committee Members (losmedanos.edu) | Membership of Sheri Woltz (new CS representative) was confirmed in the Classified Senate meeting held on Feb.27. Student members need to be recruited through LMCAS. No updates on 2 vacancies of Academic Senate representative members. |
| | 3b. | District Update | T. Marcial | | District Guest: Tracy Marcial informed the district wide Sustainability Committee will be meeting on March 17 th 3pm, which will be the 1 st official committee meeting. DVC Guest: Ryan Buckley joined and shared updates on Inflation Reduction Act conference. There will be a conference to be held at DVC on May 18 th . LMC Workforce development members have onboarded to participate. |
| | Зс. | Committee Website Review | M. Schenone | <u>Sustainability</u> (losmedanos.edu) | All web-pages updates reviewed and confirmed final. |
| 4. | Old Business | | | | |
| | Food Waste/Composting | | M. Schenone / S. Woltz | | Sheri. W has updated Diablo Resource and Recovery, who handles our disposals, do have training available for us with no cost. Planning and logistics discussed to accommodate. |



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| 5. | New Business | | | | | |
|----|---|-------------|--|--|--|--|
| | Container Inventory and Organization | M. Schenone | | Michael. S shared District Moises went through container inventory in Brentwood campus and will be organizing shuffling of bins to work with LMC custodian members. Katherine. C will be ordering signage. | | |
| 6. | Updates & Announcements | Committee | | Jenifer. F suggested Earth Day event may be held on April 21 st Friday (TBC). | | |
| 7. | Wrap Up & Next Steps | M. Schenone | | | | |
| 8. | Adjourn Meeting | M. Schenone | | At 2:53 pm | | |
| | NEXT MEETING: April 19 th , 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."

Reviewed/endorsed at SGC Meeting, 2-26-14