



GCCCD VISION, MISSION, AND VALUE STATEMENT

VISION: Transforming lives through learning.

MISSION: Provide outstanding learning opportunities that prepare students to meet community needs and future challenges of a complex, global society.

VALUE STATEMENT: Cultivate a student-centered culture of excellence, trust, stewardship, and service.

Chancellor’s Cabinet, Extended Cabinet and Sustainability Workgroup FMP Refresh Meeting

Tuesday, November 1, 2016

12:30 – 2:00 pm

Cuyamaca College

Student Center, I-209

Attendees

Chancellor’s Cabinet: Barnes, Corcoran, Miles, Rearic, Valencia

Extended Cabinet: Barnes, Corcoran, Miles, Rearic, Valencia, Abushaban, Carter, Gable, Jenson, Legaspi, Setzer, Tarman, Thayer

Sustainability Workgroup: Abushaban, Clark, Conklin, Farnham, Hall, Hurvitz, Koenes, Krueger, Legaspi, Munoz, Rearic, Widdes, Yturalde

Also Attending: McGrew, Ruthrauff, Shepley

Recorder: Paula Tillery

Notes

| Item | Summary/Action | Communication Yes/No (To Whom By Whom) |
|--------------------------------|---|--|
| 1. 2013 Facilities Master Plan | <p>Deborah Shepley discussed the 2013 Facilities Master Plan (FMP). The <i>Facilities Planning Principles</i> of the 2013 FMP include a focus on students to develop and improve campuses and facilities to support student success. The 2016 FMP Refresh is not a replacement of the 2013 Plan. The Refresh addresses changes that have occurred since 2013, and provides an updated framework for future development.</p> <p>The <i>Planning for Sustainable Facilities</i> section of the 2013 FMP was distributed and reviewed. Some of the sustainability recommendations contained in the Plan have already been implemented. The sustainability goals contained in the 2013 Plan are overarching goals to frame sustainability plans and are still valid as the District moves forward. As part of the sustainability discussion, members were asked to give a word(s) that comes to mind when they think of sustainability:</p> | |

| | | | |
|--------------------|---|--|--|
| | <ul style="list-style-type: none"> • Energy savings • Collaborative • Water savings • Energy and water savings • Environment • Solar power • Planning • Green • Life • Efficiency | <ul style="list-style-type: none"> • Resources • Electricity • Recycle • Able ... • Habit • Solar power • Clean • Conservation • Forward thinking • Eco system • Future • Role model | |
| 2. Accomplishments | <p>The sites reported on sustainability efforts and accomplishments during the past year. Some of the accomplishments included:</p> <ul style="list-style-type: none"> • Formed Sustainability Workgroup • Established Board Policy and Administrative Procedure for Sustainability • Lowered energy and natural gas use • Completed years 1 and 2 of Prop 39 Energy Projects – starting year 3 of projects | | |
| 3. Obstacles | <p>There was discussion regarding obstacles to sustainability efforts. Suggested obstacles included:</p> <ul style="list-style-type: none"> • \$\$ • Behaviors • Resistance to change • Secondary in building design • Buy in • Engagement • Overcoming habits | | |
| 4. Priorities | <p>Using the <i>Sustainability Goals</i> section of the 2013 FMP, members were given markers to place on their priorities contained in the goals and monopoly dollars to allocate based on their priorities.</p> | <p>Deborah Shepley will summarize the exercise and the information will be provided.</p> | |
| 5. Next Steps | <p>The 2016 FMP Refresh will be presented to the Governing Board at the November 15, 2016, Board meeting.</p> <p>There will also be an energy conservation presentation at the November 15 Board meeting.</p> | | |