



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**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.*

**Sustainability Work Group**

**September 14, 2016 @ 3:00p.m., Meeting Minutes  
Grossmont College – Bldg. 80 District Annex South Conference Room**

|  |                     |                                     |  |   |
|--|---------------------|-------------------------------------|--|---|
| Senior Director, Districtwide Facilities | Randy Clark / Chair | <input checked="" type="checkbox"/> | Members Present  | <input type="checkbox"/>                              |
| Sustainability Specialist                | Jacqueline Hall     | <input checked="" type="checkbox"/> | Director-Campus & Parking Services   | Nicole Conklin <input checked="" type="checkbox"/>    |
| Vice Chancellor Business Services        | Sue Rearic          | <input checked="" type="checkbox"/> | Academic Senate Rep – CC   | Alicia Munoz <input type="checkbox"/>                 |
| Vice President-Admin Services – CC       | Sahar Abushaban     | <input checked="" type="checkbox"/> | Academic Senate Rep – GC   | Tate Hurvitz <input type="checkbox"/>                 |
| Vice President-Admin Services – GC       | Lorenze Legaspi     | <input checked="" type="checkbox"/> | Classified Staff Rep – CC  | Mark Koenes <input checked="" type="checkbox"/>       |
| Director-Campus Facilities – CC          | Bruce Farnham       | <input checked="" type="checkbox"/> | Classified Student Rep – GC  | Carol Bianchi <input checked="" type="checkbox"/>     |
| Director-Campus Facilities – GC          | Ken Emmons          | <input checked="" type="checkbox"/> | Classified Staff Rep – DS  | TBD <input type="checkbox"/>                          |
| Director-Human Resources                 | Kim Widdes          | <input type="checkbox"/>            |  |   |
| Director-Communications & Public Info    | Anne Krueger        | <input type="checkbox"/>            |  |   |
|  |                     |                                     | <i>Recorder:</i>   | Natalie Yturralde <input checked="" type="checkbox"/> |
|  |                     |                                     | <i>District Facilities and Electronic<br/>Maintenance-Administrative Support</i> |   |

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| 1. Sustainability Building Project Planning | <ul style="list-style-type: none"> <li>Briefed upcoming projects and direction of the Sustainability Work Group.</li> <li><u>Follow Up for Randy:</u> ½ page talking points to explain the difference between <b>LEED vs. Cal Green Building Standards.</b></li> </ul>  |
| 2. Prop 39 Energy Projects – (Handout)      | <ul style="list-style-type: none"> <li><u>Follow Up for Randy:</u> -Explain <b>Prop 39 Project</b> (<i>Development process and Submittal process</i>).<br/>-Explain <b>'ROI' Return on Investment.</b></li> <li>Get explanation chart for <b>Prop 39 Year 1 &amp; Prop 39 Year 2</b> from Gafcon.</li> <li>Next meeting: will share 'Form B' forms for <b>Prop 39 Year 3 &amp; Prop 39 Year 4.</b></li> <li>Understand Gafcon's Utility savings forecast and cross compare with Cenergistic's.</li> <li>Talking Points - additional savings in replacing lights with LED's (<i>Reduce cost in custodial hours, lift rentals, etc.</i>)</li> </ul> |

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| <p>3. Cenergistic Updates:</p> <ul style="list-style-type: none"> <li>• Sustainability Program Update</li> <li>• Single Use Cups</li> </ul> | <ul style="list-style-type: none"> <li>• First year performance-exceeded intended goal.</li> <li>• Will need feedback from both Campuses &amp; District for 2<sup>nd</sup> year goal.</li> <li>• Approved to upload to intranet: 'Single Use Cups' Powerpoint.</li> <li>• Need group's approval to upload Flex Week Presentations and CC OH Department Presentation.</li> </ul> |
| <p>4. Sustainability Board Report Planning and Districtwide Sustainability Planning</p>   | <ul style="list-style-type: none"> <li>• Board Report will be postponed and will include Capital Construction Projects, College Successes and the Cenergistic Program.</li> </ul>   |
| <p>5. Utility Cost Comparison – (Handout)</p>   | <ul style="list-style-type: none"> <li>• Reviewed a spreadsheet showing the Utility Costs from FY 2011-thru 2016. FY15-16 costs (including the Cenergistic Contract) were less than FY14-15 costs.</li> </ul>   |
| <p>6. Items from the Floor</p>  | <ul style="list-style-type: none"> <li>• Update on EV Charging Stations – in the beginning stages and researching companies.</li> <li>• Send '<i>Meeting Request</i>' for upcoming meetings.</li> </ul>   |

**Upcoming Meetings:**

***Facilities Master Planning Sustainability Meeting***

October 11<sup>th</sup> 3:30p.m. – 5:00p.m. @ Bldg. 80 District Annex South Conference Room

***Sustainability Work Group Meeting***

October 12<sup>th</sup> 1:00p.m. – 2:00p.m. @ Cuyamaca College I-104 Conference Room