

# Governing Board

Grossmont-Cuyamaca Community College District

Telephone: 644-7682

Action

Subject: RESOLUTION 15-013  
ENERGY CONSERVATION COMMITMENT

Date: MAY 19, 2015

## 1. PROPOSAL

Adopt Resolution 15-013, *Energy Conservation Commitment*, as recommended by the Chancellor.

## 2. INFORMATION IN SUPPORT OF PROPOSAL

### a. Summary of Issue

To recognize the importance of conserving energy and natural resources, the Governing Board is asked to adopt an *Energy Conservation Commitment* resolution. The *Energy Conservation Commitment* resolution will serve as a guide to help with energy conservation and stewardship across the District, as well as implementing an energy conservation management program.

### b. Background

The 2013 Facilities Master Plan identified sustainable energy conservation goals. The *Energy Conservation Commitment* resolution is the next step in communicating and taking steps toward achieving those goals. The District continues to embrace energy conservation and believes it to be our responsibility to ensure that every reasonable effort is made to conserve energy and natural resources, while exercising sound financial management.

The implementation of the *Energy Conservation Commitment* resolution will be the joint responsibility of the Board, administration, faculty, staff, and students. To assist with the implementation of the *Energy Conservation Commitment* resolution, the District teamed with Cenergistic, Inc., to provide an energy management program to reduce energy consumption. Cenergistic will implement the District's energy conservation program primarily through detailed analysis of energy use, reporting and on-going recommendations to help reduce energy use. An energy management team will be led by energy specialist teams in coordination with the District's Sr. Director of Facilities Planning, Development and Maintenance, and college Facilities Directors.

### c. Fiscal Impact

There is no direct fiscal impact. Conserving energy and natural resources will help reduce utility costs.

Recommended:

Approved for Consideration:



Sue Rearic, Vice Chancellor Business Services



Cindy L. Miles, Chancellor

Approved by the Governing Board of the  
GROSSMONT-CUYAMACA COMMUNITY  
COLLEGE DISTRICT

On

MAY 19 2015

By



Docket Item No.

310.1

# Governing Board

Grossmont-Cuyamaca Community College District

Telephone: 644-7682

**Subject: RESOLUTION 15-013**

**Date: MAY 19, 2015**

**ENERGY CONSERVATION COMMITMENT**

### 3. BOARD ACTION

The Governing Board grants authority to take action as specified in Item One of this docket exhibit.

Docket Item No.

**310.2**

# Resolution 15-013

Grossmont-Cuyamaca Community College District

## *Energy Conservation Commitment*

On the motion of Member Barr, seconded by Member Hiel, the following resolution is adopted:

WHEREAS the District embraces energy conservation and believes it to be our responsibility to ensure that every reasonable effort is made to conserve energy and natural resources while exercising sound financial management;

WHEREAS, the Grossmont-Cuyamaca Community College District (District) wishes to implement an energy conservation management program;

WHEREAS the District recognizes the importance of adopting an energy conservation resolution to help guide an energy conservation program, we affirm the implementation of this commitment will be the joint responsibility of the board, administration, faculty, staff, students, and contractors. Success is based on cooperation amid all groups.

NOW, THEREFORE, BE IT RESOLVED that adoption of a resolution for *Energy Conservation Commitment* is the next step to achieve the sustainable goals identified in the 2013 Facilities Master Plan;

RESOLVED, FURTHER, to ensure the overall success of our behavior-based energy conservation program, the following areas will be emphasized:

- A designated campus Administrator will be accountable for energy conservation on his/her campus with Energy Specialist teams conducting energy audits and providing timely feedback.
- All personnel at each campus are expected to make a positive contribution to maximize energy conservation and produce real energy savings.
- To promote a safe, healthy learning environment and to complement the energy conservation program, each campus shall review and adhere to the preventive maintenance and monitoring plan administered by the campus physical plant for its facilities and systems, including HVAC, building envelope, and moisture management.

PASSED AND ADOPTED by said Governing Board on May 19, 2015 by the following vote:

AYES: 5 Members      NOES: 0 Members      ABSENT: 0 Members

I, Greg Barr, Clerk of the Governing Board of the Grossmont-Cuyamaca Community College District, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

  
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Greg Barr  
Clerk of the Governing Board

May 19, 2015, Item 310

ATTACHMENT A1