

MINUTES

SUSTAINABILITY COMMITTEE MEETING	
Date:	10-16-07
Time:	11:00 am
Location:	B 210
Present are Bolded:	Frances Roebuck , Margie Norfleet, Chris Pittman , Clara Ricks, Cameron Sargeant , Tim Strickland, Donna Turner , Rob Holsten , Jeff Cook , Trish Holsten , Coy Mitchell , Steve James , Denise Moore , Dee May
Guests:	
Adjourned:	11:50 am
Next Meeting:	11-15-07
Meeting called to order by:	Rob Holsten

Minutes and Actions of this meeting

Item # 1: President's Climate Commitment
<p>Rholsten called the meeting to order with the primary purpose of addressing the President's Climate Commitment (PCC) and that the College is a signatory of the commitment. Committee members had been asked at the last meeting to read the PCC document and be prepared to comment today. Rholsten indicated that this committee would be charged with carrying out much of the work. He asked for volunteers to serve on a task force to address the immediate issues required by the PCC.</p> <p>Actions, Responsible Person(s), Due Dates:</p> <ul style="list-style-type: none">• Coy Mitchell, Trish Holsten, Frances Roebuck, Jeff Cook and Dee May volunteered for the task force. Rholsten indicated this group would need to meet with the director of sustainability (Fred McEwen) on a conference call Tuesday, Oct 23 at 2:00 in Rob Holsten's office.• Holsten asked that all committee members will need to meet to address the PCC almost monthly and stressed the importance of attendance if at all possible.
Item # 2: Webcast
<p>Rholsten indicated there is a webcast, "Building a Durable Future: Community, the Campus, and Deep Economy" that all students, faculty and staff are invited to attend on Wed Oct 24 in the Eagles Building from 12:00- 1:30.</p> <p>Actions, Responsible Person(s), Due Dates:</p> <ul style="list-style-type: none">• N/A
Item # 3: Lunch and Learn
<p>Rholsten stated he did not want to abandon this, but the PCC has taken priority. We will revisit this in the spring of 2008 as part of the PCC.</p> <p>Actions, Responsible Person(s), Due Dates:</p> <ul style="list-style-type: none">• N/A
Item # 4: Construction
<p>Rholsten stated a web cam had been purchased, mounted and shortly will begin broadcasting the construction process. Cameron indicated there are some technical issues with getting the camera operational and that ultimately the images would be placed in a "photo album" of the construction process.</p> <p>Actions, Responsible Person(s), Due Dates:</p> <ul style="list-style-type: none">• Cameron and Rholsten will meet with IT and maintenance to address problems and get the camera working

Recorder: Trish Holsten