AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING/STUDY SESSION
May 29, 2008
4:00 p.m.

Room A218
MAC Building
Santa Barbara City College
721 Cliff Drive

1. GENERAL FUNCTIONS
   1.1 CALL TO ORDER
   1.2 ROLL CALL
   1.3 WELCOME
   1.4 HEARING OF CITIZENS

Members of the public have the opportunity to directly address the Board on the item described in the notice for this meeting before the Board's consideration of that item. Unless otherwise determined by the Board, each person is limited to five minutes (20 minutes per issue). Those wishing to address the Board at this meeting should complete a written request and return it to the Board secretary prior to the Board meeting. (Govt. Code Sec 54954.3)

2. STUDY SESSION
   1. P2 Update
   2. Budget Updates
      • State-wide Budget Update
      • 08-09 Preliminary Budget
      • District Budget Principles
   3. Presidents’ Climate Commitment – Attachment 1

3. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, June 26, 2008 at 4:00 pm in A211. A Study Session will be held on June 12, 2008 at 4:00 pm in BC214.
To: President John Romo

From: Diane Rodriguez-Kiino, Ph.D.
       Adam Green, Ph.D.

Date: May 12, 2008

Subject: American Colleges and Universities Presidents Climate Commitment

CC: Tom Fitzgerald (SS), Ignacio Alarcon (AS), Liz Auchincloss (CSEA), Jack Friedlander (CPC), Julie Hendricks (Business Services), Joe Sullivan (Business Services)

Per your directive, a study group formed to review the feasibility of the college’s participation in the Presidents Climate Commitment (PCC). After examining the requirements of the commitment and the current status of the college’s efforts in sustainability, the study group concluded that it would benefit the college to sign the PCC based on the following factors:

1) The college’s desire to be a leader in sustainability in the community, in theory and in practice.

2) The actions required for the commitment are significantly minimized by the college’s efforts to date. The PCC requires colleges to complete two of the following six:

   a) Establish a policy that all new campus construction will be built to at least the U.S. Green building Council’s LEED Silver standard or equivalent.
   b) Adopt an energy efficient appliance purchasing policy requiring purchase of ENERGY STAR certified products in all areas for which ENERGY STAR rating exist.
   c) Establish a policy of offsetting all greenhouse gas emissions generated by air travel paid for by the institution.
   d) Encourage use of and provide access to public transportation for all faculty, staff, students, and visitors at the institution.
   e) Within one year of signing this document, begin purchasing or producing at least 15% of the institution’s electricity consumption from renewable sources.
   f) Establish a policy or a committee that supports climate and sustainability shareholder proposals at companies where the institution’s endowment is invested.
Currently, the college is well on its way to meeting the following three of these six requirements:

a) The SoMA building will be built to meet LEED Silver certification.

b) The college’s arrangement with MTD to provide free access to public transportation for students. In addition, the college’s efforts related to telecommuting, college-sponsored vanpools, alternate work schedules, and carpooling incentives all work to reduce vehicle traffic to and from the campus.

c) The installation of the solar panels will generate an estimated 10% of the college’s energy use, representing a significant portion of the required 15%.

3) Colleges signing this commitment will be eligible for grants and other funding that has recently become available to support efforts to implement sustainability practices. Access to these funds will help the college achieve its goals related to sustainability.

4) As of April 22, 2008 a total of 526 colleges and universities throughout the country have signed the commitment, including 33 California Community Colleges, the entire UC system, five CSU campuses, and 18 private institutions. In addition, the City of Santa Barbara has signed a comparable agreement called the Mayors Climate Commitment.

Immediately following the draft of the abovementioned conclusions, Leif Skogberg, Adam Green, and Diane Rodriguez-Kiino ushered the PCC and its proposed budget through the consultative process to gather support from the different constituency groups. The single opposing argument to signing the PCC was the pending California Community College budget crisis, and SBCC’s ability to fund such a commitment. Despite this hesitation, endorsements were received in the following order:

Student Senate (SS) March 21
Classified School Employees Association (CSEA) April 17
College Planning Council (CPC) April 29
Academic Senate (AS) May 7

Attached you will find a proposed budget and the list of institutions that have already signed the commitment.

Attachments
President's Climate Commitment
California Signatories

As of April 22, 2008

- Total Signatories = 526
- Total California Signatories = 66
- Total California Community Colleges and/or Districts = 33
  See list below where California Community Colleges/Districts are in **bold**

Alliant International University
Geoffrey M. Cox, President

Antioch University Los Angeles
Neal King, President

Antioch University Santa Barbara
Michael Mulnix, President

**Butte College**
*Diana VanDerPloeg, President*

**Cabrillo College**
*Brian King, President*

California State Polytechnic University, Pomona
J. Michael Ortiz, President

California State University, Bakersfield
Horace Mitchell, President

California State University, Chico
Paul J. Zingg, President

California State University, Monterey Bay
Dianne Harrison, President

**Chabot-Las Positas Community College District (2 institutions)**
*Joel L. Kinnamon, Chancellor*

Charles R. Drew University of Medicine & Science
Susan Kelly, President

Claremont McKenna College
Pamela Brooks Gann, President

**Coast Community College District (3 institutions)**
*Kenneth Yglesias, Chancellor*

College of Alameda
Cecilia Cervantes, President

College of Marin
Frances L. White, President

College of the Sequoias
William Scroggins, President

Foothill-De Anza Community College District (3 institutions)
*Martha J. Kanter, Chancellor*

Hartnell College
*Phoebe K. Helm, President*

Harvey Mudd College
Maria Klawe, President

**Laney College**
*Frank Chong, President*

Los Angeles Community College District (9 institutions)
Darroch F. Young, Chancellor

Loyola Marymount University
Robert B. Lawton, President
Merritt College
Robert A. Adams, President

Mills College
Janet L. Holmgren, President

Monterey Institute of International Studies
Clara Yu, President

New College of California
Martin Hamilton, President

Ohlone College
Douglas Treadway, President

Palo Verde College
James W. Hottois, President

Pitzer College
Laura Skandera Trombley, President

Point Loma Nazarene University
Bob Brower, President

Pomona College
David W. Oxtoby, President

Presidio School of Management
Steven L. Swig, President

San Bernardino Community College District (3 institutions)
Donald F. Averill, Chancellor

San Francisco State University
Robert A. Corrigan, President

Santa Clara University
Paul L. Locatelli, President

Santa Monica College
Chui L. Tsang, President

University of California (10 institutions)
Robert C. Dynes, President

University of LaVerne
Stephen Morgan, President

University of Redlands
Stuart Dorsey, President

Victor Valley Community College
Robert Silverman, President

West Valley College
Philip Hartley, President

Whittier College
Sharon D. Herzberger, President