

**President's Climate Commitment & Sustainability Committee**

Agenda for Tuesday, February 2, 2010

Room E-236

3:00 PM-4:00 PM

1. Acceptance of minutes of last meeting.
2. Discuss appointments for new sub-committees.
  - a.) **Sustainability Plan Sub-Committee**-This sub-committee will be chaired by the Director of Sustainability. The purpose of this sub-committee will be to evaluate and recommend all sustainability activities.
  - b.) **GreenPACT Sub-Committee**- This sub-committee will track, implement, and report on the strategies and tangible actions in the BHCC GreenPACT.
  - c.) **Greenhouse Gas Sub-Committee** - The primary responsibility of this sub-committee is to update the BHCC Greenhouse Gas Inventory. This sub-committee will collect and maintain a data file of all pertinent data for all mandatory reporting to ensure BHCC has a consistent and accurate data resource for all reports.
3. Update on the audit of our recycle program.
4. Report on strategies in GreenPACT that are being implemented in FY09.
  - a.) Retro fitting 2000 ceiling fixtures in E-Building
  - b.) Marketing program for "green cards" to offset emissions from college community vehicles.
  - c.) Replace boiler #3.
  - d.) Installing sensors for ceiling fixtures.
  - e.) Upgrade the building management system.
5. Miscellaneous items:
  - (a) Report on actions from last meeting.
  - (c) Other
6. Next Meeting: Tuesday, 03/02/2010 in E-236.
9. Adjournment.