

2020-2021
Energy and Sustainability Advisory Committee (ESAC)

Meeting Agenda - October 14, 2020

<https://fhda-edu.zoom.us/j/99277962880?pwd=VmwvYlJpbm9wMGhOV0ZPalJxTFpRZz09&from=msft>

Time: 12:30-2:00 p.m.

Note Taker: Carla Maitland

Time	Agenda Topic	Discussion Leader
12:30-12:40	Name and charge of committee	Cheu/Cormia
12:40-12:50	Membership of Committee	Cheu/Cormia
12:50-1:05	Bond Measure Program	Cheu/Cormia
1:05-1:15	Current energy status of District	Cheu/Cormia
1:15-1:30	District Energy Plan	Cheu/Cormia
1:30-1:45	Sustainability Focus	Cheu/Cormia
1:45-2:00	Future Meeting Schedule and Potential Subcommittees	Cheu/Cormia
Handouts:	10/14/2020 - Energy and Sustainability Advisory Committee Role and Membership	

Energy and Sustainability Advisory Committee (ESAC)

ROLE

The Energy and Sustainability Advisory Committee (ESAC) is an advisory body. The role and responsibilities of the (ESAC) are to:

- Review and make recommendations to promote environmental sustainability
- Review and make recommendations on energy and emissions resources
- Look outward/forward on strategic planning to promote environmental sustainability
- Communicate and disseminate reports and updates to respective constituency groups and the community through Board of Trustees meetings.

Outcomes: Develop an Energy Strategic Plan

MEMBERS

Representative, Central Services Facilities and Operations
Representative, Central Services Facilities and Operations
Representative, De Anza Administration
Representative, Foothill Administration
Foothill Faculty Member
De Anza Faculty Member
Foothill Student Representative
De Anza Student Representative
Foothill Classified Representative
De Anza Classified Representative
Central Services Classified Representative
Director, Capital Construction Program (Resource)