

JOLIET JUNIOR COLLEGE
Sustainability Initiative
(JJCSI)
December 10, 2009

A meeting of the Sustainability Committee (JJCSI) was held on Thursday, December 10, 2009 at 2:30 p.m. Andy Neill called the meeting to order.

I. *Review and Approval of summary*

The November 12, 2009 summary was reviewed and approved with a request to correct Paul Pulpulaan's name. Motion to approve was made by Dave Agazzi and seconded by Pat Van Duyne. Unanimously accepted.

II. *Old Continued Business:*

A. *Green Team follow-up reports:*

Pat Van Duyne reported that we will receive additional money from the Department of Economic Opportunities (DECO) for the lighting retrofit. This will now cover the entire amount when combined with the money from Illinois Clean Energy Grant.

Classroom T1013 is the first LEED model classroom. Power consumption is one-fourth of the original amount of energy used.

Dave Agazzi reported he has not had an opportunity to complete the job description for the sustainability coordinator but will complete it shortly.

Ed Vasil asked inquired as to the status of the pending proposal for closing the College on Fridays during the summer months. Dave will forward a memo to SLT with this recommendation as decided by the Sustainability Committee.

Andy inquired about Doniesa from Honeywell participation in "how to do the clean air (cool planet)" at the January meeting. Dave replied she has been contacted, invited and confirmed.

Andy asked Paul Pulpulaan about the sustainable art project. Paul stated that on Earth day, April 22nd the art work will be displayed on campus. Advertising for the posters will need to be completed.

Andy updated the committee on the recent decision by the Board of Trustees for the Natural Areas Restoration project. He has been waiting twenty-two years for this project. He wants everyone to realize how drastic this will look as the material is removed.

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Jeff Julian will send communications about the project to students, staff and community members.

New Business

Review of Action Items as needed (What have you committed to doing) –
No update.

V. Other

Meeting adjourned – 3:30p.m.

The next sustainability meeting is scheduled for Thursday, January 14, 2010 at 2:30 p.m. in the board room. (J-2026)