Pegi opened the meeting at 11:35 am.

The minutes of June 5, June 19, and July 5, 2007 were approved unanimously.

**Solar Energy on Aptos Campus:**
Doug described the possible locations for solar on campus utilizing the feasibility study done by Generating Assets and Solar Technologies. DSA approval is required for parking lot canopies due to the potential liability if they blow or fall over. Ryan asked if DSA approval is required for all parking structures. Doug will find out, it appears to depend on safety, whether panels are mounted or on the ground.

**Mike Manning, Generating Assets:** The next step with PG&E is proof of advancement on the project due 8/8/07. It is not possible to submit a complete package on 8/8/07, but they will submit an incomplete package, it will be reviewed by PG&E and that buy a little more time to complete the package. Roger has the package as complete as possible now. The Power Purchase Agreement (PPA) needs Board approval, but Generating Assets and Solar Technologies are proceeding in good faith. There is no problem with waiting for DSA approval for safety on the parking canopies. Generating Assets needs to determine the cost of those canopies, $10-12 per sq. ft. which will be a benchmark for investors. Cost will determine how much canopies can be utilized. If all desirable areas cannot be covered with canopies due to cost, then District will let Generating Assets know the preferred configuration.

Doug asked whether the tax credits will be available after the calendar year. Mike clarified that the credits have been extended through December 2008.
An informational Board item will be submitted in August and an action item for September. Once board approval is secured, resources can be released from investors.

Michelle asked whether rooftop mounts are back on the table for discussion since DSA approval is required for parking canopies. Doug believes that DSA approval for canopies is less stringent than for rooftop mounts.

Ryan asked if the PPA is public info. Yes, it can be obtained from Doug.

Clearly there is growing support from the students on the solar project. Forums to discuss solar energy on the Aptos campus are scheduled for September 5th and 13th. Ryan asked whether it is a bad practice to move September Board meeting. The Board meets September 10, 2007, which falls between the two forums.

Chris Shea, a visitor, complimented the discussion in the FPAC meetings regarding solar energy on campus. There is a broad spectrum of creative resources available among faculty. She also noted that community members have been closely following the proceedings of these meetings.

**Space Evaluation and Advisory Committee:** Deadline for RFP for the space allocation consultant has been extended through August. This will allow more faculty to participate in the selection.

Next meeting: August 23, 2007 at 11:30. Please tentatively hold this date.

Pegi adjourned the meeting at 12:03 pm.