Present: Pegi Ard, Doug Deaver, Ryan Kaplan, Rock Pfotenhauer

Absent: Dale Attias, Arturo Cantú, Dan Martinez, Rory O’Brien, Bob Owen, Kathie Welch, Micki Witzig, Rick Graziani, Gabe Gutierrez, Renée Kilmer, Brian King, Joe Nugent, Nikki Oneto, Rob Ingram

Visitors: Michelle Merrill, faculty; Joe Jordan, faculty; Roger Denault, Energy Solutions; Mike Manning, Generating Assets; Chris Shea, Sustainability Club/EarthDay founder; Karen Groppi, Engineering faculty; Steve Murphy, CEM faculty

Notetaker: Sandi Moore (for Tatiana Bachuretz)

Pegi opened the meeting at 4:06 pm.

1. **Introductions**
The committee and visitors introduced themselves.

2. **Approval of Minutes**
The minutes of June 5, 2007 were not approved due to lack of quorum.

3. **FMP update**
Doug gave a brief update on each of the Facilities Master Plan projects:
   - **Student Activities Center**: The bookstore fixtures and flooring will be completed next week. The building will be completed by the start of fall semester in September, but will not be occupied until October.
   - **Parking Structure**: Should be complete the first part of August.
   - **Allied Health Buildings**: Grading should be underway at start of fall semester. A notice will be sent to staff regarding the end of temporary parking at the Allied Health lot.

4. **RFP for Space Planner Status**
The space planner Request for Proposal has been issued and the responses are due the end of July.

5. **Solar Power on Campus**
Since the last meeting, Roger Denault and Lisa McAndrews walked the hillside reviewing and compromising on possible solar panel positioning to avoid disturbing native grasses and trees. Roger and Mike brought plans of alternative locations for the solar panels, including a proposed covered parking structure up by the Horticulture building and placement of panels by the 600 building. Solar panels on the 900 building are already in the plan and will be visible from Soquel.
Drive. The new plans stagger the panel locations at various campus locations instead of having them all on the hillside of the Perimeter Road, however it is most efficient to locate the panels in one area with fewer connections.

There was discussion regarding the esthetics of solar panels on the covered parking. Rock suggested a trellis, but the vines would need to be maintained to keep them from growing over the panels. DeAnza has a new parking structure with solar panels if anyone would like to see the actual product.

There are two critical timeline issues with this project. The PG&E rebate will expire in August 2007. Cabrillo would have to show PG&E due diligence and proof of advancement for good faith in order to keep the rebate. If Cabrillo can not obtain the rebate, the solar project can not proceed. Another issue is the 2007 Energy Act where the 30% tax credit currently available for companies investing in solar energy could expire December 31, 2007. If that is not extended, all work on the project would have to be completed by the end of December.

Cabrillo would need to commit quickly in order to complete the project by December. Pegi asked for input from the committee about the concept and if the dialog should continue. Ryan brought documents of endorsement from the Student Senate. He also brought information on the Contra Costa solar structure.

Michelle outlined some guidelines and goals:
- Use areas already paved over; avoid disturbing vegetation
- Don’t remove native trees
- Replace any natives removed
- Uses sustainable drainage solutions

It was noted that construction over structures is more expensive than construction in the ground. The cost of the new proposed plan would need investigation.

Roger asked for commitment from the college and agreement on the concept before moving forward with final specifications. There were not enough committee members present to vote, however the design concept will go before the next CPC meeting. The Governing Board members are aware of the solar project since Doug has sent two informational items to the Board already, and will prepare a third for the August Board.

A question of whether to wait for another solar opportunity or new technology was brought up. Roger explained there are no more rebates available and the newest technology may offer a little more efficiency at a higher cost. Everyone agreed there was no reason to wait.

Doug recapped today’s meeting:
- Everyone agrees solar is a good thing for the college
- Numerous plot plans were explored for campus locations
- The latest designs are, for the most part, acceptable for cost and esthetics

The next meeting will be held July 26 at 11:30 a.m.
The meeting was adjourned at 5:17 p.m.