1. **PRESENT:** Melissa Taylor (Accounting Operations), Robyn DiFalco (Associated Students), Eli Goodsell (Associated Students), Duane McCune (Procurement), Dale Wymore (Business Services), Dave Meichtry (Housing), Halli Bovia (TISD), Durbin Sayers (Facilities), Erika Eden (Property), Luann Manss (CCC Assistant)

**NOT PRESENT:** Mark Stemen (Faculty), Richard Perrelli (Environmental Health & Safety), Rob Thacker (Facilities), Alan Rhoades (AS Commissioner of Environmental Affairs), Jason Smock (Property)

2. Approve Minutes 11-19-10 – Approved with no changes.

3. New Business
   a. Eli Goodsell and Durbin Sayers reported on the next steps to take in regards to the compactor. The first step is to change the way that trash is collected and transported to dumpsters. The proposal is to have the custodians bring the trash to the outside of the buildings where a truck would collect the trash and deliver to one large dumpster which would be emptied daily. Durbin met with custodial supervisors to discuss custodial staff concerns regarding the removal and relocation of the dumpsters and the proposed new way of collecting trash. Some of the concerns of the custodial staff included: the affect on the esthetics of the campus and the possibility of animals breaking into the garbage bags. The staff felt that there would not be extra work and supported the idea. The subcommittee assessed individual department needs and identified which dumpsters could be removed with the least amount of impact. The sub-committee recommends the dumpsters at the Ayres and PAC locations be reduced to one 1.5 yard dumpster at each location. The Langdon location and the library basement location are still being assessed. The locations for the primary dumpster that are being considered include FMS and Yolo and it was decided that FMS would be the least disruptive to campus operations. The second step would be to purchase a compactor. A benefit to purchasing the compactor would be an accurate measurement of the waste that is produced and less frequent pick ups, possibly once a week rather than daily.
i. Eli Goodsell will draft a written proposal conveying the committee recommendations regarding the change in trash collection, possible dumpster removals, and eventual placement and installation of the compactor.

b. Erika Eden gave an update on using Freecycle on campus. Erika reported that Property Management will be the Freecycle moderator and will do a trail run in January using small items.
   i. Eli recommended creating a promotional plan and an incentive to use Freecycle.
   ii. Property Management will create a guide to using freecycle
   iii. A link to Freecycle will be provided on the CCC website

c. Luann Manss reported on the content for the CCC web site. The committee approved the web site content with a few suggestions.
   i. Luann will make changes to the web site based on the committee suggestions.
      A draft of the completed web site will be created for the committee’s approval.

d. Erika Eden gave an update on the list of non-profits Property Management will be working with regarding surplus property donations. The non-profit list has been updated.

e. Dale Wymore gave an update on Styrofoam recycling. Dale met with Lori Hoffman to discuss collecting and recycling Styrofoam on campus. Lori does not object to having a location on campus to collect Styrofoam. The committee discussed possible locations for Collecting Styrofoam and determined a fenced enclosure hidden behind Siskiyou Hall would be the best location.
   i. A fenced enclosure will be placed by Siskiyou Hall for collecting Styrofoam blocks. Styrofoam is to be clean and bagged before placing into enclosure beginning in January 2011.
   ii. Eli will send out a campus announcement about the new Styrofoam collection area.

f. Dale Wymore reported on the garbage dumpster issue at the Warehouse located on 7th & Oak Street. The dumpster is primarily being used by the public. Dale proposed the current 14 x8 x5 garbage dumpster be replaced with a 1.5 yd garbage dumpster.

g. The committee discussed committee attendance and possibly changing the meeting date and time for next semester. The committee decided that meetings will continue to be held the second Friday of the month, 1:30pm-2:30pm, through May 2011.
i. Dale will contact Mark regarding his attendance

4. Old Business
   a. Committee membership, Who - Tabled
   b. Revisit founding documents to establish direction - Tabled

5. Next Meeting – Friday, January 14th, 1:30 pm