AGENDA ITEM 10:

Approval of the Adoption of the OCCC Energy Conservation Policy to Administer the OCCC Energy Conservation Program

RECOMMENDATION:

It is recommended that the Board of Regents adopt the OCCC Energy Conservation Policy to administer the OCCC Energy Conservation Program.

ANALYSIS:

- On May 8, 2012, the Governor of the State of Oklahoma signed Senate Bill 1096 creating the Oklahoma State Facilities Energy Conservation Program.

- The Act requires that all state facilities participate in and comply with development and implementation of an organizational behavior-based or performance-based energy conservation program.

- The Act sets forth the requirement that as part of the scope of the Oklahoma State Facilities Energy Conservation Program information will be centralized as it relates to energy use in state facilities, energy savings will be benchmarked through use of approved software and a target cumulative energy savings of not less than 20% by the year 2020, will occur by the year 2020, when compared to fiscal year 2012 utility expenditures.

- College Administration recommends adoption of the OCCC Energy Conservation Policy as set forth and attached to this agenda item to administer the OCCC Energy Conservation Program pursuant to Senate Bill 1096.
BOARD OF REGENTS INTERNAL OPERATING POLICIES
POLICY NO. 135:

OCCC ENERGY CONSERVATION

The Board of Regents of Oklahoma City Community College embraces energy conservation. The Board recognizes that energy conservation is dependent upon the efforts and cooperation of all members of the college community. The college president and his or her designees are authorized to develop and implement an organizational behavior-based or performance-based energy conservation program, including but not limited to the selection of a qualified vendor to assist in the development and implementation of the program. The Board authorizes the president and his or her designees to make every reasonable effort to conserve energy and natural resources within the exercise of sound financial management. The success of energy conservation efforts shall be the joint responsibility of the Board of Regents, the college administration, faculty, staff and students.

Adopted: ____________