

## DRAFT MINUTES – 11/7

### Environmental Sustainability Subcommittee Meeting Agenda San Diego Miramar College

November 7, 2023 • [Zoom](#) (Meeting ID: 557 928 6200) • 2:15PM – 3:15PM

**Members:** Ashlee Lain (Co-Chair)\*, Mardi Parelman (Co-Chair)\*, Allen Andersen, Rachel Halligan, Sheila Madrak, Anna Liza Manzo\*, Betty-Ann Reichard\*, JoLin Zhang\*.

**Vacancies:** One classified

**Guests:** Janina Moretti\*

- A. **Call to Order; 2:25PM called to order**
- B. **Approval of Agenda and Minutes**
- C. **Committee Reports/Other**
- D. **Old Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	<i>None</i>			

- E. **New Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Welcome	IV, V		Lain
2	Charge Update <ul style="list-style-type: none"><li>Moved through CGH Change Taskforce</li><li>Moving to constituency bodies for review and input</li></ul>	III, IV	III	Lain
3	District Sustainability Committee and Report <ul style="list-style-type: none"><li>District Climate Action Plan<ul style="list-style-type: none"><li>Looked through document; decided to send to Brett Bell and Facilities for review since it is beyond our scope</li></ul></li><li>Campus Climate Action Plan<ul style="list-style-type: none"><li>No plan to have our own climate action plan at this time</li></ul></li><li>Campus Bike Racks/possible survey<ul style="list-style-type: none"><li>Ana Liza can come up with a map of bike racks</li></ul></li><li>eBike vouchers for students through <a href="#">Pedal Ahead</a><ul style="list-style-type: none"><li>Mardi mentioned that the requirements for this program are pretty stringent and it might be difficult for our students to actually benefit from these funds.</li></ul></li></ul>	III	I, IV	Lain
4	Vernal Pool Clean Up <ul style="list-style-type: none"><li>Tentatively scheduled with our student groups for November 15<sup>th</sup> at 1 or 1:30pm<ul style="list-style-type: none"><li>Ashlee has requested equipment from Darrell and the group plans to meet at 1:15PM</li><li>Looking to clear paths, pull weeds, and clean signage</li></ul></li></ul>	II	III	Lain/Zhang

5	<p>Speakers for this year</p> <ul style="list-style-type: none"> <li>Ideas for speakers <ul style="list-style-type: none"> <li>Michelle Garcia is a possibility</li> </ul> </li> <li>LEAD Honorarium <ul style="list-style-type: none"> <li>Mardi is looking into more information regarding the honorarium</li> </ul> </li> </ul>	II, IV, V	I, III	Lain
6	<p>Edible Campus</p> <ul style="list-style-type: none"> <li>Recycled water <ul style="list-style-type: none"> <li>Discuss with Facilities Committee at their next meeting.</li> <li>Possible trees to consider: grapefruit, orange, limes, tangerine, &amp; lemon.</li> </ul> </li> </ul>	IV	III	Pareلمان
7	<p>Collaboration with Student Sustainability Club</p> <ul style="list-style-type: none"> <li>Utilizing the Greenhouse to grow seedlings for restoration events <ul style="list-style-type: none"> <li>May be able to collaborate with the child development center to have them come to the green house to plant seeds.</li> </ul> </li> </ul>	II, IV, V	I, III	Lain

F. **Announcements**

G. **Adjourn**

H. **Next Scheduled Meeting:** Tuesday, December 5th, 2023 at 2:15PM

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**San Diego Miramar College 2020 – 2027 Strategic Plan Goals**

**I:** Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success

**II:** Engagement-Enhance the college experience by providing student-centered programs, curriculum, services, and activities that close achievement gaps, engage students, and remove barriers to their success

**III:** Organizational Health-Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making

**IV:** Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships

**V:** Diversity, Equity, and Inclusion (DEI)-Build an environment that embraces diversity, equity, inclusion, Anti-Racism, and social justice for the benefit of the college community

**\*\* ACCJC Accreditation Standards (Adopted June 2014):**

I. Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.