

# Facilities, Health, and Safety Meeting Agenda

## San Diego Miramar College

Thursday, November 7, 2024

1:00 – 2:00 p.m.

N-206

**Members:** Lezlie Allen, Jon Alva, Brett Bell (Co-chair), Landa Cain, Barbara Clark, Lucy Gates, Adrian Gonzales, Calvin Le, Michael Odu, Hannah Pierce (Co-chair), Darrell Rankin, Tosh Tepraseuth.

**Vacancies:** Faculty (1), Classified (1), Student (3)

- A. Call to Order
- B. Approval of Agenda and Minutes
- C. Report of Injury or Illness

**D. Old Business:**

| # | Item   | Strategic Goal* | Accreditation Standard** | Initiator |
|---|--|-----------------|--------------------------|-----------|
| 1 | Public Art Procedure – Input from College Council                | 3               | III                      | Bell      |
| 2 | Facility Resources Needs Request                                 | 3               | III                      | Bell      |
| 3 | Emergency Preparedness Map and Responding to Emergency Procedure | 3               | III                      | Gutowski  |

**E. New Business:**

| # | Item   | Strategic Goal* | Accreditation Standard** | Initiator |
|---|--|-----------------|--------------------------|-----------|
| 1 | Menstrual Products                             | 3               | III                      | Bell      |
| 2 | Community Garden                               | 3               | III                      | Manzo     |
| 3 | Sustainable Building Standards – 11/14 at Mesa | 3               | III                      | Bell      |

- F. Announcements
- G. Adjourn
- H. Next Scheduled Meeting: December 5, 2024

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

1. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
5. **Diversity, Equity, and Inclusion** - 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):** Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.