Draft Minutes

Environmental Sustainability Subcommittee Meeting Agenda San Diego Miramar College

November 5, 2024 ● Zoom (Meeting ID: 856 7140 3988) ● 2:15PM – 3:15PM

Members: Ashlee Lain (Interim Chair), Allen Andersen, Lou Ascione, Rachel Halligan, Sheila Madrak, Anna Liza Manzo, Janina Moretti, Jaylen Olivia, Matthew Price, & Betty-Ann Reichard.

Vacancies: One classified

Call to Order

- B. Approval of Agenda and Minutes
- C. Committee Reports/Other
- D. Old Business:

#	ltem	Strategic Goal*	Accreditation Standard**	Initiator
1	None			

E. New Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	 Edit map with bike racks and refillable water bottle stations and get it posted on the Miramar website (Lead: Anna Liza) Increase ESC exposure on campus Syllabus statement on sustainability Create a sustainable practices checklist for different groups planning campus events; Betty will take the lead on this; will need to contact our food vendor first. Following up with Malia in the President's office regarding a space on the website for ESC to share information (listed under College Initiatives); Vernal Pools clean up; update QR codes on signage; Ashlee will be working on scheduling a clean up Bee box maintenance (contacting Bee Man Dan) Earth Week Event(s) Edible campus (propose the planting of citrus trees to the Facilities Committee) 	II, III, IV		Lain
2	 There has been a request to work on a community garden, south of the Vernal Pools entrance gate. We are on the Facilities, Health, and Safety Committee meeting agenda on 11/7. The meeting is 1-2pm and Anna Liza will be representing us. Discuss key points to bring up at the meeting. 	V	IV	Lain/Madrak

	 A community garden is in the 2035 Master Plan Questions about how far along we are in the planning of the Sustainable food program; will need to check with Mardi and Sheila. 			
4	Update on campus recycling from Stan • batteries • markers • light bulbs • ink cartridges We should check with Stan to see if we can host a secondary recycling site on the far side of campus.	III	III	Lain
5	District Sustainability Committee	III, IV	III	Lain/Madrak
6	Committee attendance and meeting time We will move the committee time t0 3PM-4PM starting in December to accommodate faculty who are teaching during normal scheduled meetings.	II, V	1, 111	Lain

- F. Announcements
- G. Adjourn
- H. Next Scheduled Meeting: Tuesday, November 5th, 2024 at 2:15PM-3:00PM

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.