

# Environmental Sustainability Subcommittee Meeting **Draft Minutes**

## San Diego Miramar College

December 3, 2024 • [Zoom](#) (Meeting ID: 856 7140 3988) • 3:00PM – 4:00PM

**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:**

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

**E. New Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Update on Working Goals <ul style="list-style-type: none"> <li>• <del>Campus Map (Anna Liza)</del></li> <li>• Sustainable practices checklist for different groups planning campus events (Betty) Betty brought several samples of checklists being used at other schools. The committee liked the categories addressed in the Lehigh University checklist and Betty will use that as a guide to further develop our checklist.</li> <li>• Vernal Pools clean up scheduled for 12/6 at 11AM; please join if you are available (Ashlee)</li> <li>• Sustainability Statement for Spring 2025 (Ashlee) Statement should be sent out before Spring semester starts.</li> <li>• QR codes for the Native Plant Walk and Vernal Pools; webpage space (Ashlee) We are still in limbo, awaiting webspace</li> </ul>	II, III, IV	III	Lain
2	<del>Community Garden</del> <ul style="list-style-type: none"> <li>• Update from the Facilities, Health, and Safety Committee meeting on 11/7.</li> </ul>	V	IV	Manzo
3	Update on campus recycling from Stan <ul style="list-style-type: none"> <li>• Batteries, markers, light bulbs, ink cartridges Stan has been contacted, but his reply will be shared at the next meeting</li> </ul>	III	III	Lain
4	<del>Sustainable Building Practices Workshop Summary</del>	II	III	Moretti
5	District Sustainability Committee <ul style="list-style-type: none"> <li>• District Recycling subcommittee Lou and Sheila to put together a proposal to bring to the Facilities Committee regarding the recycling at the district level.</li> </ul>	III, IV	III	Madrak/Lain
6	Updated Committee Meeting Time	II, V	I, III	Lain

- F. **Announcements**
  - G. **Adjourn**
  - H. **Next Scheduled Meeting:** Tuesday, February 4, 2024 at 3:00PM
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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.