DRAFT MINUTES

Environmental Sustainability Subcommittee Meeting San Diego Miramar College

September 2, 2025 ● Zoom (Meeting ID: 862 1792 8362) ● 2:15PM – 3:15PM

Members: Ashlee Lain (Chair), Lynda Amenta, Allen Andersen, Lou Ascione, Joseph Hankinson, Sheila Madrak, & Janina

Moretti

Vacancies: Three classified

Guests: Daniel Gutowski & Mardi Parelman

Call to Order

B. Approval of Agenda and Minutes

C. Committee Reports/Other

D. Old Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Last Year's Working Goals Campus Map Sustainable practices checklist for different groups planning campus events QR codes for the Native Plant Walk and Vernal Pools Community Garden Resolution for Campus Sustainability Officer			

E. New Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Welcome to the 2024-2025 Academic Year	IV, V		Lain
2	Review Charge	III, IV	III	Lain
3	ESC Membership Chair: Lain Current membership review Joseph Hankinson & Betty-Anne Reichard appointed to committee Vacancies One classified DSC Reps Ashlee Lain and Pablo Martin Rep to attend Facilities Meetings (1st Thursday of the month @ 1-2PM) Joseph Hankinson will represent ESC at Facilities Meetings	V	IV	Lain
4	Vernal Pools Clean-Up September 19th from 11AM-1PM Lain and Madrak will coordinate with Facilities for equipment	I, II, IV	II	Lain
5	Native Plant Walk Summer Research Project- Was updated over summer and is almost complete Gutowski will reach out to Sign-ology to help us with a quote for permanent plant signage BIOL 290 Students	II, IV, V	II	Lain

	• <u>Website</u>			
6	Film Screening set up with Student Services The Art of Basketweaving November 18 th @12:30PM in I-101	II, IV, V	II	Lain
7	 CCC Vision 2030 Chancellor's Climate Fellows Program Student Interns- Deadline extended to 9/15 C3Converge 2025 Conference 9/29-9/30 Parelman is attending conference and will report next meeting 	III, IV	III	Lain
8	 District Sustainability Committee (DSC) Updates Recycling Vendor- turned over in July Sustainability Officer- other SDCCD campuses have appointed a sustainability officer, this is something our campus should be looking to do as well. Catering: single-use plastics; this is something we would like to see addressed at the district level and we will be discussing at DSC 	III, IV	III	Lain
9	Goals for the 2025-2026 Academic Year Campus Sustainability Website Parelman will bring this to the Website Advisory Board Earth Week Event Complete Plant Walk Sustainability Survey	II, V	1, 111	Lain

- F. Announcements
- G. Adjourn
- H. **Next Scheduled Meeting:** October 7th, 2025

San Diego Miramar College 2020 – 2027 Strategic Plan Goals

1: 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.