

Environmental Sustainability Subcommittee Meeting Agenda

San Diego Miramar College

February 3, 2026 • [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, & Betty-Anne 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 |
|---|------|-----------------|--------------------------|-----------|
| | | | | |

E. **New Business:**

| # | Item | Strategic Goal* | Accreditation Standard** | Initiator |
|---|--|-----------------|--------------------------|-----------|
| 1 | Bond Measure HH | V | IV | Lain |
| 2 | Campus Sustainability Website Space Update | II, IV, V | II | Lain |
| 3 | Resolution for Campus Sustainability Officer <ul style="list-style-type: none">Resolution Draft posted in Teams- please provide input Resolution on Zero Waste <ul style="list-style-type: none">Passed at City; posted in Teams- please provide input | II, IV, V | II | Lain |
| 4 | Leaf Classes on Campus Schedule | I, II | II | Lain |
| 5 | AI and Sustainability Discuss the campus AI Statement | II | II, III | Lain |
| 6 | Stewardship: Earth Week- Event Date 4/22 <ul style="list-style-type: none"> | I, II, IV | II | Lain |
| 7 | Ongoing Goals <ul style="list-style-type: none">Climate Action PlanCampus Sustainability MapSustainable practices checklist for different groups planning campus eventsCommunity Garden Textile Recycling | IV, V | I, II, III | Lain |
| 8 | Leadership Transition | IV | | Lain |

F. **Announcements**

G. **Adjourn**

H. **Next Scheduled Meeting:** March 3rd, 2026

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.