

Environmental Sustainability Subcommittee Meeting Agenda Minutes

San Diego Miramar College

November 7, 2023 • [Zoom](#) (Meeting ID: 557 928 6200) • 2:15PM – 3:15PM

Members: Ashlee Lain (Co-Chair)*, Mardi Parelman (Co-Chair)*, Allen Andersen, Rachel Halligan, Sheila Madrak, Anna Liza Manzo*, Betty-Ann Reichard*, JoLin Zhang*.

Vacancies: One classified

Guests: Janina Moretti*

- A. **Call to Order; 2:25PM called 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	Welcome	IV, V		Lain
2	Charge Update <ul style="list-style-type: none"> • Moved through CGH Change Taskforce • Moving to constituency bodies for review and input 	III, IV	III	Lain
3	District Sustainability Committee and Report <ul style="list-style-type: none"> • District Climate Action Plan <ul style="list-style-type: none"> - Looked through document; decided to send to Brett Bell and Facilities for review since it is beyond our scope • Campus Climate Action Plan <ul style="list-style-type: none"> - No plan to have our own climate action plan at this time • Campus Bike Racks/possible survey <ul style="list-style-type: none"> - Ana Liza can come up with a map of bike racks • eBike vouchers for students through Pedal Ahead <ul style="list-style-type: none"> - Mardi mentioned that the requirements for this program are pretty stringent and it might be difficult for our students to actually benefit from these funds. 	III	I, IV	Lain
4	Vernal Pool Clean Up <ul style="list-style-type: none"> • Tentatively scheduled with our student groups for November 15th at 1 or 1:30pm <ul style="list-style-type: none"> - Ashlee has requested equipment from Darrell and the group plans to meet at 1:15PM - Looking to clear paths, pull weeds, and clean signage 	II	III	Lain/Zhang
5	Speakers for this year <ul style="list-style-type: none"> • Ideas for speakers 	II, IV, V	I, III	Lain

	<ul style="list-style-type: none"> - Michelle Garcia is a possibility • LEAD Honorarium <ul style="list-style-type: none"> - Mardi is looking into more information regarding the honorarium 			
6	Edible Campus <ul style="list-style-type: none"> • Recycled water <ul style="list-style-type: none"> - Discuss with Facilities Committee at their next meeting. - Possible trees to consider: grapefruit, orange, limes, tangerine, & lemon. 	IV	III	Pareiman
7	Collaboration with Student Sustainability Club <ul style="list-style-type: none"> • Utilizing the Greenhouse to grow seedlings for restoration events <ul style="list-style-type: none"> - May be able to collaborate with the child development center to have them come to the greenhouse to plant seeds. 	II, IV, V	I, III	Lain

F. **Announcements**

G. **Adjourn**

H. **Next Scheduled Meeting:** Tuesday, December 5th, 2023 at 2:15PM

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.