GOVERNANCE STRUCTURE GROUP REQUEST

Request submitted by: Dennis Astl						Date: 04/08/2022		
Proposed Name of Requested Group: Sustainability Master Plan Subcommittee								
	Council		Committee	Х	Subcommittee			Task Force
Action Requested:		х	Add		Delete			Change

Role, Products, Reporting Relationships:

Role: The Sustainability Master Plan Subcommittee is charged with developing a comprehensive, District-wide Sustainability plan tied to the CCC Board of Governors' (BOG) Climate Action Plan mandates The Sustainability Master Plan will include an assessment of the current state of Sustainability metrics within the Palomar Community College District as well as develop a long-term plan for enhancing sustainable performance. This subcommittee will benchmark the State mandated metrics, develop a plan to improve District performance against these metrics and then measure actual performance of the District in improving these metrics over time.

Product: To this end the Subcommittee will publish the *Palomar Community College District Sustainability Master Plan* by December 2022 which will include the District's Baseline information regarding goals established by the CCC Board of Governors (BOG). This Subcommittee will then publish a District Sustainability Implementation Plan to improve performance on the BOG established metrics in alignment with the stated State goals that are to be attained by 2035. This Subcommittee will update the Master plan with documentation demonstrating improved performance in years 2025, 2030 and 2035 at a minimum.

Reports to: Infrastructure and Sustainability Council (ISC)

Meeting Schedule: Monthly on a day/time to be determined at a later date

Chair: Manager, Construction and Facilities Planning

Members: (8)

- (1) Manager, Construction and Facilities Planning
- (1) Director, Business Services
- (1) Instruction representative, appointed by Vice President, Instruction
- (1) Institutional Research and Planning Representative
- (1) Student Services Representative
- (1) Facilities Representative
- (1) Human Resource Services Representative
- (1) Student Representative. appointed by ASG

Reviewed by: Infrastructure and Sustainability Council 3/4/2022

First Reading: College Council 4/8/2022 Approved by: College Council 4/8/2022