

## MOORPARK COLLEGE



## NOTES November 20, 2018, 1:00 – 2:00 pm, Fountain Hall Room 112A

Topic	Action
1. Welcome and Introductions, Membership – Steve Timmons welcomed members and began the meeting.	
2. Discussion of Previous Meeting Notes – the committee approved the notes from the October 16, 2018 meeting.	
3. Reports → Facilities Update – S. Timmons for J. Sinutko	
Gym Renovation – this project is well underway. Demo is largely complete, and concrete is in progress.	
Outdoor Kinesiology Classroom – the slab has been laid for this project site, and a nearby ADA-compliant sidewalk and curb has been added and fenced off while it sets. The project appears on track to close in January 2019.	
<b>4. Old Business</b> – it was suggested that Eric Lopez be invited to the next committee meeting in order to help review both current and suggested methods of recyclables collection on campus.	
<b>5. New Business –</b> Cassandra Cardoza shared a document with more information about CheddarU, a student-focused news media outlet that has offered the installation of a free television in the Campus Center in exchange for their programming and advertising. She will email a copy to John Sinutko for review. If the initial suggested television were approved and successfully received, Associated Students hope to perhaps request a second television with closed captioning in Fountain Hall. Brian Sherman also presented a plan for the future of the Fountain. Rather than downgrade or change the entire structure, he suggested simply turning it off during the summer when fewer students and staff are on campus. He also noted that if its irrigation timer and controller were upgraded, weather-responsive sensors for both wind speed and temperature could save significant amounts of water. Price quotes for new controllers will be requested.	
6. Adjournment	



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HANDOUTS
Meeting Notes – October 16, 2018
Meeting Agenda – November 20, 2018
CheddarU FAQ Review Document

MEETING C	ALEN	DAR '	18-19
3 <sup>rd</sup> Tuesday	y at 1	p.m. ,	PCR

**2018:** 9/18/18, 10/16/18, 11/20/18 **2019:** 1/15/19, 2/19/19, 3/19/19, 4/16/19

RECOMMENDING STRUCTURE	CHARGE AND OR SOURCE OF AUTHORITY	MEMBERSHIP (Voluntary)
Campus Environment Committee  Subcommittee of Fiscal Planning Committee	monitors issues related to campus use, development, and environment     recommends aesthetic enhancements to the campus     encourages responsible environmental practices     allocates the Campus Improvement Fund	CHAIR(S): John Sinutko / Karin Johansson 2018 - 2019 MEMBERS  Mark Clements  Katharine Boyd  Steve Timmons  Brian Sherman