

MOORPARK COLLEGE



NOTES February 20, 2018, 1:00 – 2:00 pm, President's Conference Room

Торіс	Action
1. Welcome and Introductions, Membership – Steve Timmons welcomed members and began the meeting.	
2. Discussion of Previous Meeting Notes – due to a lack of quorum, the committee was unable to approve the notes from the January 16, 2018 meeting.	
3. Reports	
Facilities Update – S. Timmons	
Comm. 150 and 151 – this area will receive new carpet during the summer, among other improvements.	
Editing Lab - \$42,000 estimated cost for this project.	
Campus Center Renovation – estimated cost for this project is \$10.3 million without the FF&E. Final costs could reach \$12 million.	
Replacement Panic Buttons – Dave Fuhrman is setting up a product demonstration for possible new panic alarm equipment.	
Performing Arts HVAC Replacement – a job walk for Phase II of this project took place on January 8 th .	
Outdoor Modular Classroom – survey recently completed for this project site.	
Green Charge Energy Storage Site – batteries have been installed for this project, but have not yet been connected.	
CDC 114 & 132 Modifications – \$5,000 estimated cost for this project.	
CDC Snake Fence – recently completed.	



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EATM Tiger Habitat – a design meeting for this project took place on February 7 th with the architect.	
EATM Viewing Fence – \$13,000 estimated cost for this project.	
EATM Parrot Structure – determining a new location for this project. A requisition is being entered for materials to build the replacement aviary.	
EATM Security Gate – finalizing the gate pad code for this project.	
Campus Wayfinding – feedback is being received from faculty and staff regarding possible new building names and abbreviations.	
Gym Renovation – the new DSA checker turned in revised comments for this project. A new back check appointment will be scheduled soon.	
Financial Aid Trailer Roof Repair – a job walk for this project took place this morning.	
Snack Bar Floor Replacement – recently completed.	
Softball Dugout Expansion and Windscreen – recently completed.	
Snack Bar Floor – recently completed.	
Chemistry Prep Room Cabinets – ordered and delivered to campus; ready to install.	
Prop. 39 Year 4 & 5 – Taft Electric won the bid for finishing up what remains of this project.	
4. Old Business – none.	



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5. New Business – discussion continued in regard to removal and replacement of the junipers currently planted in front of the Campus Center. Steve Timmons reiterated the fact that while hammocks would not be approved in the area, a plan for additional seating nearby would be encouraged. Strategically placed tables and chairs or benches may work well with drought-friendly and low-maintenance plants.	
6. Adjournment	

HANDOUTS		
Meeting Notes – January16, 2018		
Meeting Agenda – February 20, 2018		

MEETING CALENDAR 17-18 3rd Tuesday at 1 p.m. , PCR

2017: 9/19/17, 10/17/17, 11/21/17 **2018:** 1/16/18, 2/20/18, 3/20/18, 4/17/18

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 <u>2017 - 2018 MEMBERS</u> Mark Clements Katharine Boyd Steve Timmons