

## MOORPARK COLLEGE



NOTES January 15, 2019, 1:00 – 2:00 pm, President's Conference Room

Торіс	Action
1. Welcome and Introductions, Membership – John Sinutko welcomed members and began the meeting.	
<b>2. Discussion of Previous Meeting Notes</b> – the committee approved the notes from the November 20, 2018 meeting.	
<ul> <li>3. Reports</li> <li>Facilities Update – J. Sinutko</li> </ul>	
Gym Renovation – demo and drywall are still in progress. Both the wrestling deck and the Fitness Lab are ahead of schedule.	
Outdoor Kinesiology Classroom – the slab, fencing and utilities for this project are complete. The correct color of screening to surround the fence is still on order.	
Communications Renovation – upgrades to the restrooms and fire alarm are still in progress through DSA, but tile and partition colors have been chosen. The overall project for the TV studio and editing lab has an expected completion date in two more weeks.	
Field House and Shade Structure – some adjustments are needed for this project, which has also fallen a couple of weeks behind due to the recent rains. The end of February is still anticipated for a completion time.	
<b>4. Old Business</b> – the proposal from 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, is under review with campus administration. The 2019 plans proposed by Nature's Finest Club have received approval, as long as student work remains within the garden's original assigned footprint. Eric Lopez greeted committee members and explained the history of recycling efforts across the campus. Recycling bins were installed in the Academic Center and the LLR with mixed success; a recurring problem is that well-intentioned faculty and staff will sometimes deposit trash items after mistaking them for recyclable materials. Signage that explains which items can be recycled and which cannot – and	



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that also reminds end users that composting material is not compatible with recycling bins – may help to educate the campus population. The most commonly misplaced items tend to be food and coffee containers. Given sample templates for informational signage, Associated Students may be able to design something that the committee can review. Perhaps an appropriate acronym could be created as well. The Graphics Department, led by Svetlana Kasalovic, may also be able to assist with potential visual aids. Meanwhile, Karin Johansson will suggest the use of division office recycling bins to the Classified Senate, and perhaps similar bins can be installed in Fountain Hall and additional classrooms if initial experiments are successful. Eric would like to purchase new 3-compartment recycling bins for the Campus Center; Cassandra Cardoza will send him price quotes for bins she recently spotted that include screens. These screens would provide users with immediate feedback as to whether or not the item they've just inserted is, in fact, recyclable.	
<b>5. New Business –</b> Brian Sherman presented committee members with 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. He has received a \$7,500 price quote for the necessary upgrades to the controller. John also noted that prior repairs to the cracks in the fountain have not been successful, so he has reached out to the same company currently working on repairing cracks in the Gym.	The committee approved recommendation of an upgraded controller to the fountain. The price quote will be forwarded to VP's Council once an additional price quote for crack repair has also been received.
6. Adjournment	

HANDOUTS
Meeting Notes – November 20, 2018
Meeting Agenda – January 15, 2019



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