



MOORPARK COLLEGE

Campus ENVIRONMENT Committee

NOTES

January 17, 2017, 1:00 – 2:00 pm, President’s Conference Room

Topic	Action
1. Welcome and Introductions, Membership – John Sinutko welcomed members and began the meeting.	
2. Discussion of Previous Meeting Notes – the committee unanimously approved the notes from the November 15, 2016 meeting, as amended to reflect the fact that Steve led the meeting in John’s absence.	
<p>3. Reports</p> <ul style="list-style-type: none"> › Facilities Update – J. Sinutko <p>HSS HVAC Renovation – complete except for a few minor tweaks to the new system. Karin Johansson reported a rattling sound from HSS-129, which John will investigate.</p> <p>Field Hockey Pitch – a preconstruction meeting for this project will take place next week. The contractor has been assigned.</p> <p>Gym Swing Space – a meeting for this project took place this morning. Locations have been determined for the facility which will contain a temporary locker room, weight area, meeting room, office space and a restroom. DSA requires that the project be complete before work begins on the Gym renovation.</p> <p>Gym Renovation – engineers are meeting this Friday in order to walk the project space.</p> <p>Campus Center Renovation – the budget for this project is now limited to \$6 million, which will mostly encompass cosmetic features. However, the project does call for the installation of a kitchen, and the sewer needs replacement as well.</p> <p>SSA Building – this area is in need of a new roof, new doors and a new HVAC system. Crews will walk the site on January 30th.</p>	



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<p>Administration Building – secondary effects for this area are being planned.</p> <p>Former ACCESS Building – this area is being examined for possible future uses, which would be less costly than the estimated \$3.2 million rental of a modular room.</p> <p>Future District Office – John is assisting with the renovation of new District property in Camarillo, which will be occupied in the spring.</p>	
<p>4. Old Business – the Nature’s Finest Club has begun grading on their approved plot of land for a campus garden and sanctuary. Materials have been delivered to the site and Steve has offered to supervise. He will soon meet with Peyton, the club’s president, in order to review guidelines for student participants. Sharon Miller should be included in this meeting.</p>	
<p>5. New Business – an ice machine and hydration station would be well used in the M&O area, but the funding for those items should come from the department’s own budget. Karin Johansson will write a proposal regarding the solicitation of student art submissions for the college’s upcoming 50th anniversary. Possibly more seating areas on campus could be complementary to the art displays. John also suggested the implementation of a campus wide survey to gauge the best use of the empty fountain in front of Fountain Hall. An additional access loop should be built into the dirt by Technology, but the grade is steep and should be made ADA compliant. Crews will re-examine the area to establish costs and look for a funding source, and will conduct similar research for the east side of HSS.</p>	
<p>6. Adjournment</p>	

HANDOUTS
Meeting Notes – November 15, 2016
Meeting Agenda – January 17, 2017

MEETING CALENDAR 16-17 3 rd Tuesday at 1 p.m. , PCR
2016: 9/20/16, 10/18/16, 11/15/16
2017: 1/17/17, 2/21/17, 3/21/17, 4/18/17



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RECOMMENDING STRUCTURE	CHARGE AND OR SOURCE OF AUTHORITY	MEMBERSHIP (Voluntary)
<p>Campus Environment Committee</p> <p><i>Subcommittee of Fiscal Planning Committee</i></p>	<ul style="list-style-type: none">› monitors issues related to campus use, development, and environment› recommends aesthetic enhancements to the campus› encourages responsible environmental practices› allocates the Campus Improvement Fund	<p>CHAIR(S): John Sinutko / Karin Johansson <u>2016 - 2017 MEMBERS</u></p> <ul style="list-style-type: none">› Mark Clements› Katharine Walsh› Steve Timmons› Steve Doyle