



MOORPARK COLLEGE

Campus ENVIRONMENT Committee

NOTES

October 16, 2018, 1:00 – 2:00 pm, President’s Conference Room

Topic	Action
<p>1. Welcome and Introductions, Membership – John Sinutko welcomed members and began the meeting.</p>	
<p>2. Discussion of Previous Meeting Notes – the committee approved the notes from the September 18, 2018 meeting, with the amendment that, while Associated Students hope to see additional campus hydration stations, they cannot guarantee their assistance in funding them.</p>	
<p>3. Reports</p> <ul style="list-style-type: none"> › Facilities Update – J. Sinutko <p>Gym Renovation – this project is well underway. A recent discovery of asbestos-containing materials may set back the completion deadline.</p> <p>Outdoor Kinesiology Classroom – this project site should be active soon.</p> <p>Field House / Swing Space – this project is in progress, with a goal of completion on November 28th, 2018.</p> <p>Campus Signage and Wayfinding – a meeting for this project took place on Monday, October 8th, 2018. Signage prototypes have been met with approval, but their initial cost estimates did not include lighting. A lighting plan is now in development for the larger campus signs.</p> <p>Communications Renovation – a Notice to Proceed for this project will hopefully be issued tomorrow.</p>	
<p>4. Old Business – Karin Johansson asked whether it might be feasible for division offices to collect recyclables in designated containers. The committee reviewed the number of existing containers on campus, both outdoor and indoor, and determined that while additional containers may be a challenge to monitor (particularly if they grow heavy with an overload of paper products), the use of existing bins should certainly be encouraged. A map could perhaps be designed that would illustrate where each recycling container can be easily accessed. Karin also volunteered to ask if</p>	



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Classified Senate members might be willing to collect recyclables from their respective offices, and take them to the closest designated bins.	
<p>5. New Business – Brian Sherman was introduced as the newest member of the committee. Cassandra Cardoza briefly explained that CheddarU, a student-focused news media outlet, has offered the installation of a free television in the Campus Center in exchange for their programming and advertising. The Associated Students Board is in favor of the idea, and the proposed television would most likely be installed on the wall opposite the current projector site if approved. John asked how the news station would receive its data – as a cellular source would be the least invasive – and further pointed out that senior management will need further information regarding the exact content of both the program and the ads. Who oversees it? Would the campus have any control over it?</p> <p>Nature’s Finest representatives conducted a presentation covering their goals for expanded irrigation and the installation of a portable greenhouse. Brian Sherman pointed out that a lath house might be a better shelter for plants that would otherwise fall victim to excessive heat in a greenhouse during the summer months. He suggested Nathan Roth as a good resource, as he has worked with both environments, and he further noted that, depending on the structure materials, a greenhouse might not be able to withstand heavy winds. However, with this in Mind, Associated Students will include funding in their budget to conduct repairs or replacements to their chosen unit as necessary. Meanwhile, a conduit source has been found that will enable the garden to get power without the need for solar panels.</p> <p>If solar panels are installed at the college, they will be placed in the A, AA, B, C, D and E parking lots.</p>	<p>Associated Students will investigate further into the exact content regulations of CheddarU, and will report accordingly before the committee can agree on whether to recommend it.</p> <p>Nature’s Finest will amend their current presentation to state that they are hoping to work with either a greenhouse or a lath house. The amended presentation notes will also include how many students will be involved with this portion of the garden.</p>
6. Adjournment	

HANDOUTS
Meeting Notes – September 18, 2018
Meeting Agenda – October 16, 2018

MEETING CALENDAR 18-19 3 rd Tuesday 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



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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>2018 - 2019 MEMBERS</u></p> <ul style="list-style-type: none">› Mark Clements› Katharine Boyd› Steve Timmons› Brian Sherman