



MOORPARK COLLEGE

# Campus ENVIRONMENT Committee

## NOTES

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

Topic	Action
1. <b>Welcome and Introductions, Membership</b> – John Sinutko welcomed members and began the meeting.	
2. <b>Discussion of Previous Meeting Notes</b> – because there were not enough members present to fill a quorum, the committee was unable to approve the notes from the September 19 <sup>th</sup> , 2017 meeting.	
<b>3. Reports</b> › <b>Facilities Update</b> – J. Sinutko  Campus Wayfinding – a kickoff meeting between the architects and the Wayfinding and Signage Committee took place yesterday at 9 am, in preparation for tomorrow’s Town Hall meeting with the rest of the campus.  Green Charge Networks Battery Storage – to clarify from the committee’s previous meeting, this project will provide the campus with batteries for energy peak hour usage, but while they will be fenced, they will not be in an enclosed storage facility.	
4. <b>Old Business</b> – upon reviewing the initial survey draft regarding future uses for the fountain area, committee members suggested adding an option to keep it as a water feature, but have it modified to use significantly less water.	
5. <b>New Business</b> – none.	
6. <b>Adjournment</b>	

### HANDOUTS

Meeting Notes – September 19, 2017  
 Meeting Agenda – October 17, 2017

### MEETING CALENDAR 17-18 3<sup>rd</sup> 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



MOORPARK COLLEGE

# Campus ENVIRONMENT Committee

RECOMMENDING STRUCTURE	CHARGE AND OR SOURCE OF AUTHORITY	MEMBERSHIP (Voluntary)
<p><b>Campus Environment Committee</b></p> <p><i>Subcommittee of Fiscal Planning Committee</i></p>	<ul style="list-style-type: none"><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>	<p>CHAIR(S): John Sinutko / Karin Johansson <u>2017 - 2018 MEMBERS</u></p> <ul style="list-style-type: none"><li>▸ Mark Clements</li><li>▸ Katharine Boyd</li><li>▸ Steve Timmons</li></ul>