

MOORPARK COLLEGE



NOTES October 18, 2016, 1:00 – 2:00 pm, President's Conference Room

| Торіс | Action |
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| 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 September 20, | |
| 2016 meeting. | |
| 3. Reports | |
| Facilities Update | |
| Performing Arts Projects – the new PA fire alarm is still triggered by the use of fog machines during performances. A trained staff member will need to be on-site as needed. The dimmer panel for the main stage has been replaced successfully; the project is complete except for the final release of retention. Plans are also being developed for restoration of the main theater. Among other improvements, railings will be installed along the aisles on either side of the audience (although center railings were rejected by performers). Seating may also be either reupholstered or replaced. | |
| New Campus Irrigation System – hydrometers have been installed on all backflows in order to shut down any leaks that may occur after hours. | |
| Technology Renovation – window coverings have been installed in Rooms T-110 to T-114. Cabling for two desks will need to be completed in Room T-205. | |
| High Efficiency Restroom Fixtures – this project has completed installation of units in LMC; the Campus Center installs are currently underway. | |
| Former EOPS Trailer – this area is now designated for SSSP; furniture has been ordered and signage for the area will be determined soon. | |
| Prop. 39 Year 3 – all new lighting is completed for Fountain Hall and the Gym, with the exception of restroom lights. | |



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| Softball Backstop Project – this project is in the early discussion and planning phase. PS 208 and 209 Engineering Lab – this project is in progress. | |
| Campus Center Renovation – this project will add 4,400 square feet to the existing building; however, funding is needed before further development. | |
| SSA – new signage is underway for this project. | |
| Gym Renovation – swing space is being developed for this project. A planning meeting took place earlier today; the next step is to track any underground utilities in the potential swing space area. | |
| Food Share – a food pantry is now open weekly on campus, so composting food waste may become necessary. | |
| Administration Secondary Effects – this project is in the early planning stage and will involve renovation of the restrooms. | |
| 4. Old Business – the committee reviewed campus wide use of hydration stations already installed. So far the station located in Performing Arts is, by far, the most frequently used. Surprisingly, the station in the Gym appears to be the least frequently used. Altogether, hydration stations already in place at the college have saved an estimated 71,000 plastic water bottles. There is currently no station near Physical Science, but finding an ideal covered location may be problematic; crews will have to find both an indoor/outdoor model and a spot that provides some shelter from the elements. The empty space that used to encompass the fountain outside of Fountain Hall should also be repurposed; suggestions discussed included transformation into a planter, filling the area with bottles or other material and thereby turning it into an art piece, or simply finding a cover for it. | Committee members unanimously agreed to focus on installing a hydration station in every academic building as a goal for this year. Possibilities for the fountain will also be revisited in future meetings. |
| 5. New Business – led by Payton Robinson, students representing the Nature's Finest Club presented their proposal for a teaching garden and sanctuary on campus. The club had its origins eighteen months ago at Moorpark High School and currently lists 56 members, who would like to use approximately 10,000 square feet of land to build garden boxes for 50 students. Artificial turf would be employed in the garden area, as well as a chain link fence to keep out | The committee voted in favor of recommending Nature's Finest garden proposal to V.P.'s Council. |



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| pests, and a Tuff Shed and port-a-potties for student use. Club members provided a list of suggested plants and small trees that would yield student crops, as well as a layout of requested materials and surface area for garden use. The committee also examined a funding request from Biology for the purchase of 8 wheeled and lidded trash bins in the EATM area. The bins would be used for the collection of straw and compost; previously this funding request was sent to the Co-Curricular Committee for review. | Committee members voted in favor of asking Mary Swenson for further information regarding compost needs. |

6. Adjournment

| HANDOUTS | | |
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| Meeting Notes – September 20, 2016 | | |
| Meeting Agenda – October 18, 2016 | | |
| America Recycles Day Email Announcement | | |
| EATM Wheeled Trash Bin Funding Request | | |

MEETING CALENDAR 16-17

3rd 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

| RECOMMENDING STRUCTURE | CHARGE AND OR SOURCE OF AUTHORITY | MEMBERSHIP (Voluntary) |
|--|--|---|
| Campus Environment Committee | monitors issues related to campus use, development, and environment recommends aesthetic enhancements to the campus | CHAIR(S): John Sinutko / Karin Johansson <u>2016 - 2017 MEMBERS</u> Mark Clements |
| Subcommittee of Fiscal Planning Committee | encourages responsible environmental practices allocates the Campus Improvement Fund | Katharine Walsh Steve Timmons Steve Doyle |
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