



MOORPARK COLLEGE

# Campus ENVIRONMENT Committee

## NOTES

November 21, 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 or the October 17 <sup>th</sup> , 2017 meetings.	
<p>3. <b>Reports</b></p> <ul style="list-style-type: none"> <li>› <b>Facilities Update</b> – J. Sinutko</li> </ul> <p>Campus Center Renovation – a meeting for this project took place on Thursday, November 16, 2017. The new estimated costs for construction and design, but no FF&amp;E, is already \$9.7 million when the initial budget maximum was \$6 million.</p> <p>EATM Security Gate – issues are being ironed out with the I.T. department for this project. A solution to programming difficulties may be a monthly subscription priced at \$2 per user so far.</p> <p>Gym Swing Space – the purchase order number for this project has been sent to the vendor. DSA has asked for a resubmission of the plans because there were several corrections, due to the fact that it’s a custom building. This may put the project about three weeks behind schedule. In the meantime, John will need to find time to visit USC in the next week with Bill Amador, Greg Sayles and Eric Lopez in order to look at their new restroom sinks, which may possibly be used in the facility. The earliest start time for this project will be April or May of 2018.</p> <p>Dance Equipment – currently in storage while the Gym and associated swing space are being renovated. Its relocation should be addressed soon.</p> <p>EATM Fence – work will begin on this project soon.</p> <p>Parking Structure Fencing – price quotes are being sought for this project.</p>	



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HSS Second Floor Deck – the bid opening for this project is next Monday, November 27, 2017. Work needs to be completed between December 16, 2017 and January 8, 2018. Vending machines in the area will need to be moved. John will speak with Lynda Dobson about this.	
<b>4. Old Business</b> – a survey has been released to the campus regarding possible future uses for the fountain area.	
<b>5. New Business</b> – none.	
<b>6. Adjournment</b>	

HANDOUTS
Meeting Notes – September 19, 2017
Meeting Notes – October 17, 2017
Meeting Agenda – November 21, 2017

MEETING CALENDAR 17-18 3 <sup>rd</sup> Tuesday at 1 p.m. , PCR
<b>2017:</b> 9/19/17, 10/17/17, 11/21/17
<b>2018:</b> 1/16/18, 2/20/18, 3/20/18, 4/17/18

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>