



NOTES February 21, 2017, 1:00 – 2:00 pm, President's Conference Room

Торіс	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 January 17,	
2017 meeting.	
3. Reports Facilities Update – J. Sinutko 	
Administration Renovation – this area needs to be walked a second time before further decisions are made.	
F, M&O Renovation – this project is on hold.	
Campus Irrigation Improvements – the service line between LLR and Academic Center is the final step of this project, which is temporarily on hold due to recent rain.	
Panic Alarms – a proposal has been issued to Sylvia for a new type of alarm that would utilize campus WiFi. Associated costs have been forwarded for approval as well.	
Field Hockey Pitch – this project has had a temporary delay due to the recent rain.	
EATM Gate – a funding source is needed for this project.	
Fountain Hall – when the locksmith has an opportunity, he will need to bore a hole into one of the doors in this area so that he can gauge workability of possible cyberlock upgrades.	
Performing Arts Renovations – a purchase order number has been approved for HVAC upgrades. Equipment has been ordered directly from the manufacturer so that work can hopefully start as soon as possible in May. Restroom	





Торіс	Action
work will be completed by this Friday. Other improvements will include a new speaker array, new carpet in the main theater and lobby, painting in the main theater, seating reupholstered and replaced as needed, rails down the side aisles, and expansion of the costume lab by closing off the nearby hallway. Work will hopefully be ready to start during the summer.	
Gym Renovation and Swing Space – both of these projects are moving forward.	
Softball Backstop – drawings are complete for this project, but the VP's Council has not yet reached a decision about whether it will move forward.	
Campus Wayfinding Project – the Campus Signage and Wayfinding Committee has chosen Little Architects for future signage design.	
SSA Building – this area has been walked, but no decisions have been reached yet.	
Prop. 39 – all three campuses have completed their projects for Year 3, although a walk-through with NAM needs to be scheduled for the Oxnard campus. Moorpark has also completed Year 4, which involves HVAC improvements. The Oxnard and Ventura campuses have lighting projects for Year 4, which will need to go out to bid.	
Financial Aid Trailers – the future of this area is still being determined.	
Future District Office – the schedule for this project is tight, but so far everything is being completed on time. The roofing portion is complete, except for the installation of a railing around the roof access point.	
4. Old Business – there are now five student interns in the Nature's Finest Club under the guidance of both Steve Timmons and Peyton, the club's president. Each intern is responsible for an individual section of garden; one of them has voiced curiosity about creating a non-toxic form of pest control. Students are also looking for a durable shed; a concrete foundation is not necessary for a structure of the correct type. Karin Johansson would also like to see if newspaper kiosks can be used to display student art submissions for the college's upcoming 50 th anniversary.	





Торіс	Action
Submissions could be photographs or drawings, but a size and weight limit should be recommended. Karin will talk with Joanna Miller about the use of kiosk space for selected displays.	
5. New Business – Oscar Rios, representing the Student Art Club, made a campaign to revive commissioned student artwork on campus. With a proposed \$5,000 budget, the club would like to display chosen pieces in Academic Center, the second floor of Fountain Hall, the Performing Arts lobby and the EATM lecture lobby, and would also like to re-do a mural along Raider Walk. Nine approved pieces have been gathered so far. The goal is to generate student pride and enthusiasm for the college, as well as possible recognition for aspiring artists. Committee members would like answers provided to particular questions before making a recommendation: What are the guidelines for a work of art to be accepted and displayed? Who from Administration would be part of the approval process? Does the budget include the provision of proper framing, hanging and mounting materials for chosen pieces? What safety guidelines will be followed in the case of displaying heavier or prominent pieces, such as statuary? How often might artwork be rotated or replaced in a given location? Once Associated Students purchases a work of art from an artist, who retains its ownership? (The previous mural along Raider Walk, for example, had to be removed due to a conflict with the artist regarding rights to the piece.) Finally, is there an indemnity plan in effect in case of something happening to a piece of artwork, such as theft or an accident?	The committee will send Oscar Rios their questions about commissioned student art displays and, pending Associated Students' responses, will perform a proxy vote for recommendation via email.
Joseph Rizzi, representing Associated Students, conducted a presentation for a proposed mural in the T-217 game design classroom. The design, approved by Tim Samoff, would be a platform Mario Brothers level along the rear classroom wall. Care would be taken to ensure that no acrylic paint would be spilled onto the carpet, although department faculty do hope to have the carpet replaced eventually. Five volunteer student muralists would like to paint the design each Tuesday from 2 pm to 5 pm until its completion.	The committee unanimously voted in favor of recommending the mural, with the understanding that a flat acrylic paint be used in the design. This will provide an easier surface to paint over, in the event that the game design class is moved from T-217 to another location on campus.





Topic

6. Adjournment

HANDOUTS

Meeting Notes – January 17, 2017 Meeting Agenda – February 21, 2017 Action

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 	CHAIR(S): John Sinutko / Karin Johansson 2016 - 2017 MEMBERS
Subcommittee of Fiscal Planning Committee	 recommends aesthetic enhancements to the campus encourages responsible environmental practices allocates the Campus Improvement Fund 	 Mark Clements Katharine Walsh Steve Timmons Steve Doyle