



MOORPARK COLLEGE

Campus ENVIRONMENT Committee

NOTES

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

Topic	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 February 21, 2017 meeting.	
3. Reports ‣ Facilities Update – J. Sinutko Administration Renovation – this area still needs to be walked a second time before further decisions are made. F, M&O Renovation – this project is on hold. HSS HVAC Renovation – complete. High Efficiency Restroom Fixtures – complete, aside from final payment and inventory checks with the vendor. EOPS Trailer – the waiting room furniture has been installed in this area. Campus Irrigation Improvements – the service line between the grass at Applied Arts (next to LLR) and Academic Center is the final step of this project, which is temporarily on hold due to recent rain. Panic Alarms – a meeting will be scheduled soon with new vendors for this system. Field Hockey Pitch – this project is complete, but the vendor must supplement a Change Order. Physical Science Spectrometer Installation – mechanical engineering quotes have been obtained for this project, but electrical quotes are still needed.	



MOORPARK COLLEGE

Campus ENVIRONMENT Committee

Topic	Action
<p>Fountain Hall Lock Project – a meeting with Dave Fuhrman needs to be scheduled for this project.</p> <p>Performing Arts Renovations – plans for the HVAC upgrades were approved this past Friday, March 10. The project is being posted for bid today, and a job walk is scheduled for Thursday, March 30. A phone meeting is required with the preferred vendor for the replacement speakers this week. A job walk for the building’s interior renovation (paint, carpet, etc.) is scheduled for Wednesday, March 29.</p> <p>Gym Renovation and Swing Space – plans for both projects are currently under review.</p> <p>Campus Center Renovation – design plans need to be reviewed with President Sanchez.</p> <p>Campus Wayfinding Project – contract language with Little Architects will be reviewed this week.</p> <p>SSA Building – costs to keep this building functioning are currently estimated at around \$1 million.</p> <p>Prop. 39 – a job walk for District wide paving for Year 4 will take place on Wednesday, March 29. Projects for Year 5 have also been accepted.</p> <p>Fountain Hall VP’s Office – a plan is in progress for this project.</p> <p>Future District Office – nearing completion. Carpet and painting are in progress. Anticipated move-in date is Friday, April 21.</p>	
<p>4. Old Business – a wooden fence has been installed around the perimeter of the Nature’s Finest Club garden. Steve is working with student representatives to design a floor underneath a storage shed. This is permissible as long as nothing is a permanent structure; all permanent structures would be subject to DSA regulations. Committee members have also emailed their prior addressed questions to the Student Art Club regarding their proposal for displaying artwork on campus. A response is awaited. John has emailed Silvia Barajas with pictures for the suggested mural in</p>	



MOORPARK COLLEGE

Campus ENVIRONMENT Committee

Topic	Action
the T-217 game design classroom, and is still waiting for a response.	
5. New Business – Karin Johansson will contact Darlene Melby’s office regarding the contract between Moorpark College and AdCamp. Per original agreements, one side of each advertising kiosk on campus should always be open to the college, so space should be available for Erika Lizee’s art students to display their work for upcoming 50 th anniversary celebrations.	
6. Adjournment	

HANDOUTS
Meeting Notes – February 21, 2017
Meeting Agenda – March 21, 2017

MEETING CALENDAR 16-17 3 rd 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)
<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</p> <p><u>2016 - 2017 MEMBERS</u></p> <ul style="list-style-type: none"> › Mark Clements › Katharine Walsh › Steve Timmons › Steve Doyle