



MOORPARK COLLEGE

Campus ENVIRONMENT Committee

NOTES

April 18, 2017, 1:00 – 2:00 pm, President's Conference Room

Topic	Action
1. Welcome and Introductions, Membership – Steve Timmons welcomed members and began the meeting.	
2. Discussion of Previous Meeting Notes – the committee unanimously approved the notes from the March 21, 2017 meeting.	
3. Reports › Facilities Update – S. Timmons HSS HVAC Renovation – this project is complete, although units are sometimes noisy. Armando has looked into the issue, but the sound will likely be permanent. Campus Irrigation Improvements – the main irrigation line has been realigned, which will free up backflows. Field Hockey Pitch – this project is complete. Gym Renovation and Swing Space – a meeting for this project will take place this Thursday, April 20 th .	
4. Old Business – a wooden fence has been installed around the perimeter of the Nature's Finest Club garden, and a shed has been erected for tools and supplies. Students are now building garden beds and installing irrigation.	
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. Despite this, when Karin last spoke with Chris at AdCamp, he informed her that the company would need an estimate of how much space would be needed, and exactly when.	
6. Adjournment	



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HANDOUTS

Meeting Notes – March 21, 2017

Meeting Agenda – April 18, 2017

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)
<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