



MOORPARK COLLEGE

# Campus ENVIRONMENT Committee

## NOTES

September 20, 2016, 1:00 – 2:00 pm, President’s Conference Room

Topic	Action
<b>1. Welcome and Introductions, Membership</b> – Karin Johansson welcomed members and began the meeting.	
<b>2. Discussion of Last Year’s Goals and Accomplishments</b> – the committee reviewed its achievements for the previous year, including the significant reduction of water usage campus wide and the installation of filtered hydration stations in the Gym, HSS, HSC, EATM and the Academic Center.	
<b>3. Reports</b> › <b>Facilities Update</b> – Karin Johansson reviewed notes from John Sinutko detailing the progress of Performing Arts projects, the upcoming Gym renovation, Administration secondary effects, a campus irrigation control system upgrade, SSA and EOPS space development, Technology classroom renovations and the PS 208 and 209 Engineering Lab. Updates were also shared regarding the EATM Master Plan, the LLR Emergency Backup Generator and Lighting Project, and further developments with campus wayfinding ideas. Lock Blok devices were recently installed on most office and classroom doors; some will need adjustments.	
<b>4. Old Business</b> – none.	
<b>5. New Business</b> – committee members discussed the possibility of recommending a hydration station for the Campus Police area, and look forward to possible new membership and participation from students who are part of the Nature’s Finest Club.	
<b>6. Adjournment</b>	

### HANDOUTS

Goals and Accomplishments for 2015 – 2016  
 Meeting Agenda – September 20, 2016

### MEETING CALENDAR 16-17 3<sup>rd</sup> 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



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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</p> <p><u>2016 - 2017 MEMBERS</u></p> <ul style="list-style-type: none"><li>› Mark Clements</li><li>› Katharine Walsh</li><li>› Steve Timmons</li><li>› Steve Doyle</li></ul>