AGENDA

Tuesday, February 26, 2013
1:00 – 2:20 p.m.
Campus Center Conference Rooms

POSITION/DEPARTMENT                DESIGNEE                ATTEND          DEPARTMENT          CHAIR OR DESIGNEE                ATTEND          DEPARTMENT          CHAIR OR DESIGNEE                ATTEND
Co-Chair: Vice President, Business Services Iris Ingram  ACCESS               Sherry D’Attile  History/ Institutions  Ranford Hopkins
Co-Chair: Academic Senate President Riley Dwyer  Athletics/PE/HED  Howard Davis  Library  Mary LaBarge
AFT Faculty Appointee (1) Rachel Messinger  Behavioral Sciences  Dan Vieira  Life Sciences  Norm Marten
Associated Students Representative (1) Kimberly Eder  Business  Bill Sgro  Mathematics  Chris Cole
Classified Supervisors’ Representative (1) VACANT  Chemistry/ Earth Sciences  Rob Keil  Music/ Dance  James Song
Classified Representatives (3) Dominga Chavez  CIS  Mary Mills  Physics/ Astronomy  Clint Harper
Valerie Nicoll
Linda Sanders
Pat Ewins  Dean Appointees (3) Inajane Nicklas
Kim Hoffmans  Counseling  Corey Wendt  Student Health Services  Sharon Manakas
John Sinutko  Director, Facilities, Maint. & Ops. Digital Media Arts  Joanna Miller  Theater Arts/ Communications  Rolland Petrello
Jane Harmon (Interim)  Executive Vice President (Ex-officio) EATM  Brenda Woodhouse  Visual & Applied Arts  Lydia Etman
Darlene Melby  GUESTS English/ ESL  Sydney Sims  World Languages  Raquel Olivera
EOP&S
Health Sciences  Carol Higashida

AGENDA TOPIC ACTION

1. WELCOME, COME TO ORDER, INTRODUCTIONS

2. MEETING NOTES
AGENDA TOPIC | ACTION
---|---
3. REPORTS | 
- Co-Curricular Committee – Ms. Darlene Melby
- Campus Environment Committee – Mr. John Sinutko

4. DISCUSSION | 
- Classified Requests

5. ACTION | 

6. ADJOURNMENT | 

HANDOUTS | 
**FPC 2011-12 MEETING CALENDAR, 4th Tuesday at 1:15 p.m., CCCR**
| 
FPC Agenda | 02/26/13 – MCShare & Website | 2012 | 09/25, 10/23, 11/27
FPC Meeting Notes | 01/22/13 – MCShare & Website | 2013 | 1/22, 2/26, 3/26, 4/23
FPC Charge/Membership | Included on Agenda, Website | 

<table>
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<tr>
<th>COLLEGE-WIDE COMMITTEE</th>
<th>CHARGE AND SOURCE OF AUTHORITY</th>
<th>MEMBERSHIP</th>
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| Fiscal Planning | Plans, monitors, and evaluates college-wide fiscal operations | Co-Chairs: 
- Vice President, Business Services
- Academic Senate President

**The Fiscal Planning Committee makes recommendations on college-wide fiscal processes. Responsible to plan, monitor and evaluate the college-wide fiscal operations: Ed Code 53200(c): processes for budget development**

The specific tasks of this committee are:

- Annually review the District Budget Allocation Model and make recommendations for changes as necessary
- Receives reports on the development of the college General Fund budget in alignment with District processes
- Review emergent budget needs and constraints, and
- Implement the annual Classified Hiring Prioritization process.

Members:
- Faculty Appointed by AFT (1)
- Associated Students Representative (1)
- Classified Supervisors’ Representative (1)
- Classified Representatives (3)
- Dean Appointees (3)
- Director of Facilities, Maintenance & Operations
- All Department Chairs and Coordinators or Designees
- Executive Vice President (Ex-officio)