MOORPARK COLLEGE
Fiscal Planning Committee

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

AGENDA
Tuesday, November 25, 2014
1:15 – 2:20 p.m.
Campus Center Conference Rooms

<table>
<thead>
<tr>
<th>POSITION/DEPARTMENT</th>
<th>DESIGNEE</th>
<th>ATTEND</th>
<th>DEPARTMENT</th>
<th>CHAIR OR DESIGNEE</th>
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<th>DEPARTMENT</th>
<th>CHAIR OR DESIGNEE</th>
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<tr>
<td>Co-Chair:</td>
<td>Iris Ingram</td>
<td>ACCESS</td>
<td>Sherry D'Attile</td>
<td>Health Sciences</td>
<td>Carol Higashida</td>
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<td>Co-Chair:</td>
<td>Mary Rees</td>
<td>Athletics/HED/Kin</td>
<td>Howard Davis Remy McCarthy</td>
<td>Library</td>
<td>Danielle Kaprellian</td>
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<td>AFT Faculty Appointee (1)</td>
<td>Rachel Messinger</td>
<td>Behavioral Sciences</td>
<td>Dan Vieira Cynthia Barnett (Alt)</td>
<td>Life Sciences</td>
<td>Norm Marten</td>
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<td>Associated Students Representative (1)</td>
<td>Victoria Metzel</td>
<td>Business</td>
<td>Navreet Sumal</td>
<td>Mathematics</td>
<td>Chris Cole</td>
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<td>Classified Supervisors’ Representative (1)</td>
<td>Darlene Melby</td>
<td>Chemistry/ Earth Sciences</td>
<td>Vincent Crisostomo</td>
<td>Music/ Dance</td>
<td>James Song</td>
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<td>Classified Representatives (3)</td>
<td>Gilbert Downs Valerie Nicoll Linda Sanders</td>
<td>Child Development Cynthia Sheaks-McGowen Kristi Almeida-Bowin</td>
<td>Social Sciences</td>
<td>Ray Zhang Victor Fontaine (Alt)</td>
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<td>Dean Appointees (3)</td>
<td>Pat Ewins Amanuel Gebru Inajane Nicklas</td>
<td>EATM</td>
<td>Cynthia Stringfield</td>
<td>Student Health Services</td>
<td>Sharon Manakas</td>
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<td>Director, Facilities, Maint. &amp; Ops.</td>
<td>John Sinutko</td>
<td>English/ ESL</td>
<td>Jeff Baker Sydney Sims (Alt)</td>
<td>Theater Arts/ Communications/FTVM</td>
<td>Neal Stewart</td>
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<td>Executive Vice President (Ex-officio)</td>
<td>Lori Bennett</td>
<td>EOP&amp;S</td>
<td>Herbert English</td>
<td>Digital, Media &amp; Visual Arts</td>
<td>Lydia Etman</td>
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<td>GUESTS</td>
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AGENDA TOPIC
- WELCOME, COME TO ORDER, INTRODUCTIONS
- MEETING NOTES
  - Approval of Meeting Notes | October 28, 2014
AGENDA TOPIC | ACTION
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**REPORTS** | **ACTION**
- Co-Chair Report/DCAS
- Co-Curricular Committee – Ms. Darlene Melby
- Campus Environment Committee – Mr. John Sinutko

**BUDGET OVERVIEW** | **ACTION**
- PowerPoint presentation

**DISCUSSION** | **ACTION**
- Classified Priorities/ Ranking

**OTHER** | **ACTION**
- ADJOURNMENT

**HANDOUTS**
- FPC 2014-15 MEETING CALENDAR, 4th Tuesday at 1:15 p.m., CCCR
  - FPC Meeting Minutes | 10/28/14 – MCShare & Website | 2015 | 1/27, 2/24, 3/24, 4/28
  - FPC Charge/Membership – Included on Agenda, Website

**FISCAL PLANNING COMMITTEE**

<table>
<thead>
<tr>
<th>COLLEGE-WIDE COMMITTEE</th>
<th>CHARGE AND SOURCE OF AUTHORITY</th>
<th>MEMBERSHIP</th>
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| Fiscal Planning | **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** | **Co-Chairs:**
  - Vice President, Business Services
  - Academic Senate President
  - 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) |
| Reports: | Plans, monitors, and evaluates college-wide fiscal operations | 1. Campus Environment
2. Co-Curricular
| 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. |