MOORPARK COLLEGE
Facilities – Committee on Accreditation and Planning

Plans, monitors, and evaluates facilities and project-specific issues, the Facilities Master Plan, the Accreditation Self-Study, and Monitors the implementation of agenda 3B of the Self-Study relative to Facilities.

AGENDA
Wednesday, March 23, 2011 | 1-2:30 p.m., A-138

<table>
<thead>
<tr>
<th>POSITION/DEPARTMENT</th>
<th>NAME</th>
<th>ATTEND</th>
<th>DIVISION</th>
<th>DEPARTMENT CHAIR OR DESIGNEE</th>
<th>ATTEND</th>
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<tbody>
<tr>
<td>Co-Chair: Vice President, Business Services</td>
<td>Iris Ingram</td>
<td>Applied &amp; Social Sciences (2)</td>
<td>Howard Davis</td>
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<tr>
<td>Co-Chair: Academic Senate Appointee</td>
<td>Phil Abramoff</td>
<td>Art, Media, Education, &amp; Enrollment Services (2)</td>
<td>Vance Manakas*</td>
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<td>Associated Students’ Representative (1)</td>
<td>Lisa Audish</td>
<td>Language &amp; Learning Resources (2)</td>
<td>Erika Lizee*</td>
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<td>Deans’ Council Representatives (2)</td>
<td>Kim Hoffmans*</td>
<td>Mathematics &amp; Physical Sciences (2)</td>
<td>Marcos Enriquez</td>
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<td>Lori Bennett</td>
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<td>Lori Clark</td>
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<td>Director, Facilities, M&amp;O</td>
<td>John Sinutko*</td>
<td>Natural Sciences (2)</td>
<td>Norm Marten</td>
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<td>Mary Swenson</td>
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<td>Lan Nguyen (alt.)</td>
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<td>Mchlyn Hines (alt.)</td>
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<tr>
<td>Student Services Council Representative (1)</td>
<td>Sherry D’Attile</td>
<td>Performing Arts and Student Life (2)</td>
<td>Robert Salas*</td>
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<td>Traci Allen</td>
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<td>ACCESS Representative (1)</td>
<td>Dean Adams</td>
<td>GUESTS</td>
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<td>Information Technology Representative (1)</td>
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<td>Darlene Melby</td>
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Note: * = FRAWG Member

TOPIC | ACTION
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1. WELCOME & INTRODUCTIONS | 
2. REVIEW & APPROVE MEETING NOTES | 
   • February 16, 2011 |
3. INFORMATION/REPORTS

   PROJECTS – Mr. John Sinutko
   - Academic Center Building
   - Health Sciences
   - EATM
   - Fountain Hall Entrance
   - Parking Structure
   - Locally Funded Projects
     - Environmental Science Program Plan (photovoltaic course lab location)

FRAWG – Dean Kim Hoffmans
   - Update

4. ACTION

5. REVIEW/DISCUSSION

6. ADJOURNMENT

HANDOUTS

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<th>AGENDA</th>
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<td>MEETING NOTES</td>
<td>2/16/11 – MCShare, Webpage</td>
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<td>FCAP 2010-11 GOALS – MCShare, Webpage</td>
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Meeting Calendar 10-11
3rd Wednesday, 1 p.m., PCR

AGENDA 3/23/11: Moorpark College FACILITIES - CAP

RECOMMENDING STRUCTURE

- FACILITIES – Committee on Accreditation and Planning (CAP)
  - Committee of Academic Senate

CHARGE AND SOURCE OF AUTHORITY

- Plans, monitors, evaluates
  - Facilities and project-specific issues
  - The Facilities Master Plan
  - The Accreditation Self-Study
  - Monitors the implementation of Agenda 3B of the self-study relative to facilities

- Ed Code 53200(c):
  - Processes for institutional planning and budget development

MEMBERSHIP

Co-Chairs:
- Vice President, Business Services
- Faculty appointed by ASEC

Members:
- Two faculty from each Division appointed by Academic Senate
- Director of F, M&O
- Two Deans appointed by EVP
- One IT representative
- One Student Services Council rep
- One student appointed by ASG