AGENDA

Wednesday, September 15, 2010 | 1-2:30 p.m., PCR

<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>
</tr>
</thead>
<tbody>
<tr>
<td>Co-Chair: Vice President, Business Services</td>
<td>Iris Ingram</td>
<td></td>
<td>Applied &amp; Social Sciences (2)</td>
<td></td>
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<tr>
<td>Co-Chair: Academic Senate Appointee</td>
<td>Phil Abramoff</td>
<td></td>
<td>Art, Media, Education, &amp; Enrollment Services (2)</td>
<td>Joanna Miller Gerry Zucca Erika Lizee (alt.)</td>
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<tr>
<td>Associated Students’ Representative (1)</td>
<td></td>
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<td>Language &amp; Learning Resources (2)</td>
<td>Hart Schultz</td>
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<tr>
<td>Deans’ Council Representatives (2)</td>
<td>Kim Hoffmans Lori Bennett</td>
<td></td>
<td>Mathematics &amp; Physical Sciences (2)</td>
<td>Phil Abramoff Lori Clark</td>
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<tr>
<td>Director, Facilities, M&amp;O</td>
<td>John Sinutko</td>
<td></td>
<td>Natural Sciences (2)</td>
<td>Norm Marten Staff Mary Swenson Lan Nguyen Michlyn Hines</td>
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<tr>
<td>Student Services Council Representative (1)</td>
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<td>Performing Arts and Student Life (2)</td>
<td>Robert Salas/ Traci Allen</td>
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<tr>
<td>ACCESS Representative (1)</td>
<td>Sherry D’Attille</td>
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<td>GUESTS</td>
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<tr>
<td>Information Technology Representative (1)</td>
<td>Dean Adams</td>
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TOPIC

1. WELCOME & INTRODUCTIONS

2. REVIEW & APPROVE MEETING NOTES
   - August 18, 2010
   - April 21, 2010
### TOPIC

#### 3. INFORMATION/REPORTS – Mr. John Sinutko
- Academic Center
- Health Sciences
- EATM
- Fountain Hall Entrance
- Parking Structure
- Academic Center Parking Lot
- Locally Funded Projects

#### 4. ACTION
- Goals for 2010-11

#### 5. REVIEW/DISCUSSION
- Board of Trustees June Agenda: Parking Structure
- Review of Committee’s Role in Governance Structure
- Priorities
  - Building Projects (Scheduled Maintenance)
  - Available

### ADJOURNMENT

### HANDOUTS

| AGENDA | 09/15/10 – MCShare | 09/15, 10/20, 11/17, 12/15 |
| MEETING NOTES | 04/21/10 & 08/18/10 – MCShare | 01/19, 02/16, 03/16, 04/20 |
| FCAP 2010-11 GOALS – MCShare | |

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**Moorpark College**

**FACILITIES - CAP**

<table>
<thead>
<tr>
<th>RECOMMENDING STRUCTURE</th>
<th>CHARGE AND SOURCE OF AUTHORITY</th>
<th>MEMBERSHIP</th>
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</thead>
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| FACILITIES – Committee on Accreditation and Planning (CAP) | 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 | 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 |

| Committee of Academic Senate | | |