MEETING NOTES
Wednesday, March 21, 2012 | 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>
</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>Howard Davis Vance Manakas*</td>
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<td>Co-Chair: Academic Senate Appointee</td>
<td>Phil Abramoff</td>
<td></td>
<td>Art, Media, Education, &amp; Enrollment Services (2)</td>
<td>Gerry Zucca* Erika Lizee</td>
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<td>Associated Students’ Representative (1)</td>
<td>Krysten Jones</td>
<td></td>
<td>Language &amp; Learning Resources (2)</td>
<td>Hart Schulz* Jeff Baker</td>
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<tr>
<td>Director, Facilities, M&amp;O</td>
<td>John Sinutko*</td>
<td></td>
<td>Life &amp; Natural Sciences (2)</td>
<td>Norm Marten Lupe Aldana</td>
<td></td>
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<tr>
<td>Student Services Council Representative (1)</td>
<td></td>
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<td>Performing Arts and Student Life (2)</td>
<td>Robert Salas*/ Traci Allen</td>
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<td>ACCESS Representative (1)</td>
<td>Sherry D’Attile</td>
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<tr>
<td>Information Technology Representative (1)</td>
<td>Todd Hampton</td>
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<td>GUESTS</td>
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Note: * = FRAWG Member

TOPIC | ACTION
---|---
1. WELCOME & INTRODUCTIONS | Meeting began at 1:04pm.
Introductions were made around the room.

2. FACULTY CO-CHAIR COMMENTS |
### 3. REVIEW & APPROVE MEETING NOTES

- **January 18, 2012**
  The January 18, 2012 FCAP Meeting Notes stand as amended and redistributed.

- **February 15, 2012**
  The February 15, 2012 FCAP Meeting Notes stand as distributed.

Co-Chair Ingram called for a motion to approve the January 18, 2012 FCAP Meeting Notes as amended and redistributed. Mr. Howard Davis motioned for approval. Mr. Vance Manakas seconded the motion. Motion carries.

Co-Chair Ingram called for a motion to approve the February 15, 2012 FCAP Meeting Notes. Mr. Todd Hampton motioned for approval. Mr. Michael Walegur seconded the motion. Motion carries.

### 4. INFORMATION/REPORTS

- **PROJECTS – Mr. John Sinutko (absent) – Ms. Iris Ingram**
  In Mr. Sinutko’s absence, Co-Chair Ingram updated members of Facilities-CAP on the status of the various projects.

  - **Fountain Hall Entrance**
    There are parts of Fountain hall that we did pull back to look at the whole One Stop student project. We are reviewing the programs to make sure that they make sense. Still in the process of pulling the project together. Always going to be a longer timeline.

  - **Parking Structure**
    The Parking Structure project is in a holding pattern at the moment because we can’t doing anything until the plans are approved. The Groundbreakings and Building Dedications are arranged by the District. As soon as we know more information, we will inform the Committee.

  - **Locally Funded Projects**
    - **Environmental Science Program Plan (photovoltaic course lab location)**
      This project is making progress. Met with the faculty regarding a donation that was approved at the last advisory meeting. It’s a donation of a structure, it is unknown if it will
<table>
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<tr>
<th>TOPIC</th>
<th>ACTION</th>
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<tr>
<td>work for us.</td>
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</table>
| • **PA Building**  
Work is continuing. Should you have any questions, please contact Co-Chair Ingram. | |
| • **PS Building**  
Work is continuing. | |
| • **FRAWG – Dean Kim Hoffmans/Mr. Gerry Zucca**  
o Update | |

5. **ACTION**  
- Facility Requests Prioritization

6. **REVIEW/DISCUSSION**  
- Other

7. **ADJOURNMENT**

### HANDOUTS

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<tr>
<th>Meeting Calendar 11-12</th>
<th>3rd Wednesday, 1 p.m., A-138</th>
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<tr>
<td>AGENDA</td>
<td>03/21/12 – MCShare, Webpage</td>
</tr>
<tr>
<td>MEETING NOTES</td>
<td>1/18/12 &amp; 2/15/12 – MCShare, Webpage</td>
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<tr>
<td>FCAP 2011-12 GOALS – MCShare, Webpage</td>
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**Moorpark College**  
**FACILITIES - CAP**

### RECOMMENDING STRUCTURE

| FACILITIES – Committee on Accreditation and Planning (CAP)  
Committee of Academic Senate | CHARGE AND SOURCE OF AUTHORITY | MEMBERSHIP |
|-----------------------------|-------------------------------|-------------|
| Plans, monitors, evaluates  
facilities and project-specific issues  
The Facilities Master Pan  
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 | |

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**FCAP 2011-12**  
**MEETING NOTES | 03/21/12**