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 26, 2013
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>
<th>ATTEND</th>
<th>DEPARTMENT</th>
<th>CHAIR OR DESIGNEE</th>
<th>ATTEND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co-Chair: Vice President, Business Services</td>
<td>Iris Ingram</td>
<td>ACCESS</td>
<td>Sherry D’Attille</td>
<td>Health Sciences</td>
<td>Carol Higashida</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Co-Chair: Academic Senate President</td>
<td>Mary Rees</td>
<td>Athletics/HED/Kin</td>
<td>Howard Davis Del Parker</td>
<td>History/ Institutions</td>
<td>Ray Zhang Victor Fontaine</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AFT Faculty Appointee (1)</td>
<td>Rachel Messinger</td>
<td>Behavioral Sciences</td>
<td>Dan Vieira Leann Luville</td>
<td>Library</td>
<td>Mary LaBarge</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associated Students Representative (1)</td>
<td>Andrew Brown Erin Nosco (alt) Diego Medina (alt)</td>
<td>Business</td>
<td>Janice Feingold</td>
<td>Life Sciences</td>
<td>Norm Marten</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified Supervisors’ Representative (1)</td>
<td>VACANT</td>
<td>Chemistry/ Earth Sciences</td>
<td>Rob Keil</td>
<td>Mathematics</td>
<td>Chris Cole</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified Representatives (3)</td>
<td>Dominga Chavez Valerie Nicoll Linda Sanders</td>
<td>Computer Science/ CNSE/CIS</td>
<td>Martin Chetlen</td>
<td>Music/ Dance</td>
<td>James Song</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Counseling</td>
<td>Anitra Evans</td>
<td>Physics/ Astronomy/Engineering</td>
<td>Ron Wallingford</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dean Appointees (3)</td>
<td>Pat Ewins Lisa Putnam Amanuel Gebru</td>
<td>Digital Media Arts</td>
<td>Joanna Miller</td>
<td>Student Health Services</td>
<td>Sharon Manakas</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director, Facilities, Maint. &amp; Ops.</td>
<td>John Sinutko</td>
<td>EATM</td>
<td>Brenda Woodhouse</td>
<td>Theater Arts/ Communications</td>
<td>Neal Stewart</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Executive Vice President (Ex-officio)</td>
<td>Lori Bennett</td>
<td>English/ ESL</td>
<td>Sydney Sims</td>
<td>Visual &amp; Applied Arts</td>
<td>Lydia Etman</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GUESTS</td>
<td>Darlene Melby Mary Mills</td>
<td>EOP&amp;S</td>
<td>VACANT</td>
<td>World Languages</td>
<td>Raquel Olivera</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

AGENDA TOPIC
1. WELCOME, COME TO ORDER, INTRODUCTIONS

ACTION
FISCAL PLANNING COMMITTEE

COLLEGE-WIDE COMMITTEE

Fiscal Planning Reports:
1. Campus Environment
2. Co-Curricular

CHARGE AND SOURCE OF AUTHORITY

Plans, monitors, and evaluates college-wide fiscal operations

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.

MEMBERSHIP

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)