MOORPARK COLLEGE  
Fiscal Planning Committee  

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

AGENDA
Tuesday, January 28, 2014  
1:15 – 2:20 p.m.  
Campus Center Conference Rooms

<table>
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<tr>
<th>POSITION/DEPARTMENT</th>
<th>DESIGNEE</th>
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<tr>
<td>Co-Chair:</td>
<td>Iris Ingram</td>
<td>ACCESS</td>
<td>Health Sciences</td>
<td>Carol Higashida</td>
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<td>Vice President, Business Services</td>
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<td>Co-Chair:</td>
<td>Mary Rees</td>
<td>Athletics/HED/Kin</td>
<td>History/ Institutions</td>
<td>Ray Zhang</td>
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<td>Academic Senate President</td>
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<td>Victor Fontaine</td>
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<td>AFT Faculty Appointee (1)</td>
<td>Rachel Messinger</td>
<td>Behavioral Sciences</td>
<td>Library</td>
<td>Mary LaBarge</td>
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<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>
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<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>
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<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>
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<td>Counseling</td>
<td>Anitra Evans</td>
<td>Physics/ Astronomy/Engineering</td>
<td>Ron Wallingford</td>
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<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>
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<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>
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<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>
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<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>
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AGENDA TOPIC

1. WELCOME, COME TO ORDER, INTRODUCTIONS
AGENDA TOPIC | ACTION
---|---
2. MEETING NOTES | o Approval of Meeting Notes | November 26, 2013
3. REPORTS | o Co-Curricular Committee – Ms. Darlene Melby
 | o Campus Environment Committee – Mr. John Sinutko
4. DISCUSSION | o Classified Prioritization Process
5. ACTION | 
6. ADJOURNMENT | 

HANDOUTS
FPC Agenda | 01/28/14 – MCShare & Website
FPC Meeting Minutes | 11/26/13 – MCShare & Website
FPC Charge/Membership – Included on Agenda, Website

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)