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, February 25, 2014
1:15 – 2:20 p.m.
Campus Center Conference Rooms

<table>
<thead>
<tr>
<th>POSITION/DEPARTMENT</th>
<th>DESIGNEE</th>
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<th>DEPARTMENT</th>
<th>CHAIR OR DESIGNEE</th>
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<th>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>ACCESS</td>
<td>Health Sciences</td>
<td>Carol Higashida</td>
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<td>Co-Chair: Academic Senate President</td>
<td>Mary Rees</td>
<td>Athletics/HED/Kin</td>
<td>Howard Davis Del Parker</td>
<td>Ray Zhang Victor Fontaine</td>
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<td>AFT Faculty Appointee (1)</td>
<td>Rachel Messinger</td>
<td>Behavioral Sciences</td>
<td>Dan Vieira Leann Luville</td>
<td>Library 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 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 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 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>EATM</td>
<td>Brenda Woodhouse</td>
<td>Student Health Services Sharon Manakas</td>
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<td>Director, Facilities, Maint. &amp; Ops.</td>
<td>John Sinutko</td>
<td>English/ ESL</td>
<td>Sydney Sims Jeff Baker</td>
<td>Theater Arts/ Communications Neal Stewart</td>
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<td>Executive Vice President (Ex-officio)</td>
<td>Lori Bennett</td>
<td>EOP&amp;S</td>
<td>Herbert English</td>
<td>Digital, Media &amp; Visual Arts Lydia Etman</td>
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<td>GUESTS</td>
<td>Darlene Melby Mary Mills</td>
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<td>World Languages Raquel Olivera</td>
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AGENDA TOPIC
1. WELCOME, COME TO ORDER, INTRODUCTIONS

ACTION
AGENDA TOPIC | ACTION
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2. MEETING NOTES | o Approval of Meeting Notes | January 28, 2013
3. REPORTS | o Co-Curricular Committee – Ms. Darlene Melby
 | o Campus Environment Committee – Mr. John Sinutko
4. DISCUSSION | o Classified Prioritization Results
5. ACTION |  
6. ADJOURNMENT |  

HANDOUTS | FPC 2013-14 MEETING CALENDAR, 4” Tuesday at 1:15 p.m., CCCR
FPC Agenda | 02/25/14 – MCShare & Website 2013 | 9/24, 10/22, 11/26
FPC Charge/Membership – Included on Agenda, Website

FISCAL PLANNING COMMITTEE

| COLLEGE-WIDE COMMITTEE | CHARGE AND SOURCE OF AUTHORITY | MEMBERSHIP |
--- | --- | ---
Fiscal Planning | 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 | 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)

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