# 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, April 22, 2014**
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>
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<tbody>
<tr>
<td>Co-Chair: Vice President, Business Services</td>
<td>Iris Ingram</td>
<td>ACCESS</td>
<td>Sherry D’Attile</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>History/ Institutions</td>
<td>Ray Zhang Victor Fontaine</td>
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<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>
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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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<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>
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<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>
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<td></td>
<td></td>
<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</td>
<td>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</td>
<td>Neal Stewart</td>
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<tr>
<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</td>
<td>Lydia Etman</td>
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<td>GUESTS</td>
<td>Darlene Melby Mary Mills</td>
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<td>World Languages</td>
<td>Raquel Olivera</td>
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## AGENDA TOPIC
### 1. WELCOME, COME TO ORDER, INTRODUCTIONS
<table>
<thead>
<tr>
<th>AGENDA TOPIC</th>
<th>ACTION</th>
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</thead>
<tbody>
<tr>
<td>2. MEETING NOTES</td>
<td></td>
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<tr>
<td>o Approval of Meeting Notes</td>
<td>March 25, 2013</td>
</tr>
<tr>
<td>3. REPORTS</td>
<td></td>
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<tr>
<td>o Co-Curricular Committee – Ms. Darlene Melby</td>
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<td>o Campus Environment Committee – Mr. John Sinutko</td>
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<td>4. DISCUSSION</td>
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<tr>
<td>o Completion of review of the District Allocation Model &amp; Budget for FY15</td>
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<td>o Re-cap of Classified Hiring Process</td>
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<td>5. OTHER</td>
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<tr>
<td>o Survey Results on Classified Position Prioritization and Fiscal Committee Processes</td>
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<td>6. ADJOURNMENT</td>
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**HANDOUTS**
FPC 2013-14 MEETING CALENDAR, 4th Tuesday at 1:15 p.m., CCCR

<table>
<thead>
<tr>
<th>Handout</th>
<th>Date</th>
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<tbody>
<tr>
<td>FPC Agenda</td>
<td>04/22/14 – MCShare &amp; Website</td>
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<tr>
<td>FPC Meeting Minutes</td>
<td>3/25/13 – MCShare &amp; Website</td>
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<tr>
<td>FPC Charge/Membership – Included on Agenda, Website</td>
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**FISCAL PLANNING COMMITTEE**

**COLLEGE-WIDE COMMITTEE**

<table>
<thead>
<tr>
<th>Reports:</th>
<th>Fiscal Planning and Budget Development</th>
<th>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</th>
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<tbody>
<tr>
<td>1. Campus Environment</td>
<td>Plans, monitors, and evaluates college-wide fiscal operations</td>
<td>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.</td>
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<td>2. Co-Curricular</td>
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**CHARGE AND SOURCE OF AUTHORITY**

**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)