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

MEETING NOTES
Tuesday, November 27, 2012
1:00 – 2:20 p.m.
Campus Center Conference Rooms

POSITION/DEPARTMENT | DESIGNEE | ATTEND | DEPARTMENT | CHAIR OR DESIGNEE | ATTEND | DEPARTMENT | CHAIR OR DESIGNEE | ATTEND
---|---|---|---|---|---|---|---|---
Co-Chair: Vice President, Business Services | Iris Ingram | X | ACCESS | Sherry D’Attile | History/ Institutions | Ranford Hopkins | X
Co-Chair: Academic Senate President | Riley Dwyer | X | Athletics/PE/HED | Howard Davis | Library | Mary LaBarge | X
AFT Faculty Appointee (1) | Rex Edwards | X | Behavioral Sciences | Dan Vieira | Life Sciences | Norm Marten | X
Associated Students Representative (1) | Kimberly Eder | X | Business | Bill Sgro | Mathematics | Chris Cole | X
Classified Supervisors’ Representative (1) | VACANT | | Chemistry/ Earth Sciences | Rob Keil | Music/ Dance | James Song
Classified Representatives (3) | Dominga Chavez | X | CIS | Mary Mills | X | Physics/ Astronomy | Clint Harper
Valerie Nicoll | | X | Computer Science/ CNSE | Martin Chetlen
Linda Sanders | | X | |
Dean Appointees (3) | Pat Ewins | | Counseling | Corey Wendt | X | Student Health Services | Sharon Manakas
Inajane Nicklas | | | |
Lori Bennett | | | |
Director, Facilities, Maint. & Ops. | John Sinutko | X | Digital Media Arts | Joanna Miller | X | Theater Arts/ Communications | Rolland Petrello
Executive Vice President (Ex-officio) | Jane Harmon (Interim) | X | EATM | Brenda Woodhouse | Visual & Applied Arts | Lydia Etman
GUESTS | Darlene Melby | | English/ ESL | Sydney Sims | World Languages | Raquel Olivera
| EOP&S | Cesar Flores | |
| Health Sciences | Carol Higashida | X |

AGENDA TOPIC | ACTION
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1. WELCOME, COME TO ORDER, INTRODUCTIONS | The meeting was called to order at 1:06 p.m.
2. MEETING NOTES | Minutes were approved as submitted
   - Approval of Meeting Notes | October 23, 2012
AGENDA TOPIC | ACTION
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3. REPORTS | 1. The committee would like to know what is consistent within the allocations model throughout the State for multi-campus districts.
   - Co-Curricular Committee – Ms. Darlene Melby
     No report
   - Campus Environment Committee – Mr. John Sinutko
     Committee met in November before Thanksgiving. There is no December meeting
4. DISCUSSION – Co-Chair Ingram and Co-Chair Dwyer led a discussion and report back on the November DSAC meeting. A list of topics was discussed; among these was the request for information regarding the allocation portion of the model. A copy of the current budget allocation, along with a simulation of the model based upon SB361/State Chancellor amounts, which are $3.84 for a median-sized college and $3.24 for a small-sized college. The co-chairs walked the committee through the components of the model to highlight the difference between the existing model and the simulation, focusing on the end result of funding more resources based upon FTES. Co-chair Dwyer answered the question of how the “15%” number for the base allocation was derived; it was a “random number” per Vice chancellor Sue Johnson. Co-chair Ingram walked the committee through the mathematic calculation. A few members of DCAS questioned the “right” of this committee to raise the question and our participatory governance process. Two Academic Senate Presidents indicated that they would not be taking the discussion to their campuses. DCAS members also re-affirmed their belief that the model is “fair.” The co-chairs asked if the committee wished to continue the discussion on the model and request more information. The committee re-affirmed their desire to continue the discussion and made requests for additional information.
   2. An agreement was moved and agreed to by the committee to continue discussions at DCAS regarding the base allocation component and be placed on the agenda as such on a future DCAS meeting.
5. OTHER - Co-Chair Ingram told the committee that since Proposition 30 passed we do not have any change to our operations for FY14 that she is aware of, but might change pending the Governors’ budget release in mid January. Mid-May revise will reveal the real money. State sales tax starts in January but property tax is retroactive back to July.
6. ACTION | Meeting adjourned at 3:07 p.m.
7. ADJOURNMENT |
### Fiscal Planning

**Reports:**

1. Campus Environment
2. Co-Curricular

**Plans, monitors, and evaluates college-wide fiscal operations**

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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.

### 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)