



## 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, September 25, 2018**

**1:00 – 2:20 p.m.**

**Campus Center Conference Room**

POSITION/DEPARTMENT	CHAIR/DESIGNEE	ATTEND	DEPARTMENT	CHAIR/DESIGNEE	ATTEND	DEPARTMENT	CHAIR/DESIGNEE	ATTEND
Co-Chair: VP Business Services	Silvia Barajas		Athletics/HED/Kin	Vance Manakas		English/ESL	Kara Lybarger-Monson	
				Remy McCarthy (Alt)		Business	Ruth Bennington	
Co-Chair: Academic Senate President	Nenagh Brown		Physics/Astronomy/	Erik Reese		Library	Linda Kennedy	
			Engineering			ACCESS	Silva Arzunyan	
Co-Chair: Classified Senate President	Gilbert Downs		Student Health Services	Sharon Manakas		Health Sciences	Christina Lee	
AFT Faculty Appointee (1)	Rex Edwards							
Associated Students Representative (1)	Jeanette Ralph		Chemistry/Earth Sciences	Vincent Crisostomo		Mathematics	Phil Abramoff	
Classified Supervisors' Representative (1)	Michele Perry		Counseling	Wendy Berg		Child Dev Center	Johanna Pimentel	
Classified Representatives (3)	VACANT		Social Sciences	Lee Ballestero		EOP&S	Marnie Melendez	
	Linda Sanders			Hugo Hernandez (Alt)		EATM	Brenda Woodhouse	
	Obalid Younan		Fine & Performing Arts	John Loprieno		Behavioral Sciences	Danielle Vieira	
Dean Appointees (3)	Carol Higashida		World Languages	Perry Bennett		Life Sciences	Andrew Kinkella	
	Mary Rees		Child Development	Cindy Sheaks-McGowan		Media Arts/Comm Studies	Neal Stewart	
	Karen Rothstein					Financial Aid	Kim Korinke	
Director, Facilities, Maintenance & Ops	John Sinutko					ExOfficio:		
						Vice President Academic Affairs	Julius Sokenu	
						Vice President Student Support	Amanuel Gebru	

AGENDA TOPIC	ACTION
<b>1. WELCOME, COME TO ORDER, INTRODUCTIONS</b>	
<b>2. PUBLIC COMMENTS</b>	
<b>3. MEETING NOTES</b>	
3.1 Approval of Meeting Notes   August 28, 2018	
<b>4. REPORTS &amp; DISCUSSIONS</b>	
4.1 Campus Environment Committee – John Sinutko	
4.2 Co-Curricular Committee- Silvia Barajas	
4.3 FTES Report – Silvia Barajas	
4.4 Student Centered Funding Formula (SCFF)	
4.5 DCAS - Nenagh Brown, Silvia Barajas, and Gilbert Downs	
4.6 Review Committee Evaluations from 2017/18	
4.7 Discussion & Recommendation of Goals FY 2018-19	
4.8 Classified Prioritization Meeting – January 29, 2018	
<b>5. OTHER - Discussion &amp; Recommendation related to Committee Goals</b>	
<b>6. ADJOURNMENT</b>	

HANDOUTS	FPC 2018/19 MEETING CALENDAR, 4 <sup>th</sup> Tuesday at 1:00 p.m., CCCR
FPC Agenda   8/28/2018 – Website	2018 – <del>08/28</del> , 09/25, 10/23, 11/27
FPC Meeting Minutes   9/28/18 (DRAFT) – Website	2019 – 01/22, 01/29, 02/26, 04/23
2018/19 FTES Report – Website	
SCFF Documents – Website	
FPC Portion of Making Decisions Document – Website	
FPC Charge/Membership - Included on Agenda - Website	
Committee Evaluation – Website	

<b>FISCAL PLANNING COMMITTEE</b>		
<b>COLLEGE-WIDE COMMITTEE</b>	<b>CHARGE AND SOURCE OF AUTHORITY</b>	<b>MEMBERSHIP</b>
Fiscal Planning  <u>Reports:</u> <ol style="list-style-type: none"> <li>1. Campus Environment</li> <li>2. Co-Curricular</li> </ol>	Plans, monitors, and evaluates college-wide fiscal operations  <i>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</i>  The specific tasks of this committee are: <ul style="list-style-type: none"> <li>• Annually review the District Budget Allocation Model and make recommendations for changes as necessary</li> <li>• Receives reports on the development of the college General Fund budget in alignment with District processes</li> <li>• Review emergent budget needs and constraints, and</li> <li>• Implement the annual Classified Hiring Prioritization process.</li> </ul>	<b>Co-Chairs:</b> Vice President, Business Services Academic Senate President  <b>Members:</b> <ul style="list-style-type: none"> <li>› Faculty Appointed by AFT (1)</li> <li>› Associated Students Representative (1)</li> <li>› Classified Supervisors' Representative (1)</li> <li>› Classified Representatives (3)</li> <li>› Dean Appointees (3)</li> <li>› Director of Facilities, Maintenance &amp; Operations</li> <li>› All Department Chairs and Coordinators or Designees</li> <li>› Executive Vice President (Ex-officio)</li> </ul>

<b>DRAFT - Goals 2018-19</b>	<b>Date of Action/Completion</b>
1. Annually review the revised District Allocation Model and supporting documentation to determine the impact on College operations and the continued efficacy of the budget allocation process.	
2. Look for opportunities to strengthen the connections among planning, resource allocation, and assessment processes.	
3. Through the Program Plan Review process, recommend ways the campus can better utilize the Classified Service to meet the College Mission; recommend prioritization for classified staff hiring.	
4. Provide information updates on fiscal and budget components to entire campus.	
5. Review Multi Year Budget Projections	
6. Review Infrastructure Model	
7. Student Center Funding Formula – Educate ourselves so that we can adequately advocate on behalf of MC students at District Level.	