

MOORPARK COLLEGE  
**Facilities/Technology – Committee on Accreditation and Planning**  
**(T-CAP/F-CAP)**  
**MEETING AGENDA**  
 Wednesday, September 3, 2014 | 1:15-3:00 p.m., A-138

POSITION	NAME	ATTEND	DIVISION	FACULTY NAME	ATTEND
Co-Chair: Vice President, Business Services	Iris Ingram		Mathmatics & Physical Sciences	Martin Chetlen Erik Reese Tom Ogimachi Marcos Enriquez (Alt.)	
Co-Chair: Academic Senate Representative	Michael Walegur				
Academic Senate President, ex officio	Mary Rees		Behaviorial & Social Sciences	Kari Meyers Jack Miller	
Deans	Julius Sokenu Inajane Nicklas				
Business Services	John Sinutko Darlene Melby Dan McMichael		Enrollment Services, Health & Life Sciences	Christina Lee Norman Marten Cynthia Stringfield	
Associated Students Representative	Cheyenne McAlister		Business, Languages & Learning Resources	Faten Habib	
Guests	John Dobbins		Performing Arts & Student Life	Nathan Bowen Mickey Howell Brian Koehler (Alt.) Sherry D'Attile	
			Visual Arts & Applied Sciences	Steve Callis Gerry Zucca Ashley Chelonis	

TOPIC	ACTION
1. WELCOME and INTRODUCTION	
2. Approval of Minutes March 19, 2014 meeting	
3. Approval of April 16, 2014 meeting	
4. INFORMATION/REPORTS <ul style="list-style-type: none"> <li>➤ UPDATE ON RESOURCE ALLOCATION – Iris Ingram</li> <li>➤ IT UPDATE – Dave Fuhrmann/Dan McMichael               <ul style="list-style-type: none"> <li>○ Desire to Learn Changes</li> </ul> </li> <li>➤ INSTRUCTIONAL TECHNOLOGY – Ashley Chelonis</li> <li>➤ FACILITIES PROJECTS UPDATE – John Sinutko</li> <li>➤ TRAWG Update</li> <li>➤ FRAWG Update</li> </ul>	
5. Goals & Objectives for 2014-15	
6. Facilities Master Plan	
7. ADJOURNMENT	

**Facilities and Technology - Committee on Accreditation and Planning**

- The Facilities and Technology Committee on Accreditation and Planning makes recommendations on college-wide planning and accreditation issues related to facilities for educational programs and student service and those related to campus instructional and administrative digital technology. Monitors the implementation of Standard 3B & 3C of the self-study relative to facilities.

RECOMMENDING STRUCTURE	CHARGE AND SOURCE OF AUTHORITY	MEMBERSHIP
<p>FACILITIES AND TECHNOLOGY– Committee on Accreditation and Planning (F-CAP/Tech-CAP)</p> <p><i>Committee of Academic Senate</i></p>	<p>The committee recommends funding for technology based on a general allocation guideline that assumes budget stability or growth. As a rule of thumb, the committee recommends an allocation of a minimum of 30% of the college's total instructional equipment funding assigned each year to technology equipment, software, and hardware. The accreditation component under the purview of the Facilities and Technology Committee on Accreditation and Planning is the development of plans to address any self-study advisement or visiting team recommendation that refer to facilities and/ or the needs of digital technology for students, faculty, and staff.</p>	<p><b>Co-Chairs</b></p> <ul style="list-style-type: none"> <li>• Vice President of Business Services</li> <li>• Faculty member appointed by the Academic Senate Council and is, therefore, a member of the Academic Senate Council</li> </ul> <p><b>Members</b></p> <ul style="list-style-type: none"> <li>• Three faculty members from each Student Learning Division appointed by the Academic Senate Council</li> <li>• Two Deans selected by the Executive Vice President</li> <li>• Three Business Service representatives selected by the Vice President of Business Services</li> <li>• One student appointed by Associated Students</li> </ul>