MOORPARK COLLEGE Facilities/Technology – Committee on Accreditation and Planning (T-CAP/F-CAP) MEETING AGENDA Wednesday, March 4, 2015 | 1:15-3:00 p.m., A-138

| POSITION NAME ATTEND DIVISION FACULTY NAME Co-Chair: Vice President, Business Services Iris Ingram Martin Chetlen Erik Reese Tom Ogimachi Co-Chair: Academic Senate Representative Michael Walegur Mathematics & Physical Sciences Martin Chetlen Erik Reese Tom Ogimachi Academic Senate President, ex officio Mary Rees Behavioral & Social Sciences Kari Meyers Jack Miller Deans Julius Sokenu Inajane Nicklas Behavioral & Social Sciences Kari Meyers Jack Miller Business Services John Sinutiko Darfene Melby Dan McMichael Business, Languages & Learning Faten Habib Guests John Dobbins Dave Fuhrmann Dave Fuhrmann Michael Grimes Steve Callis Mickael Grimes Steve Callis Howard Davis Gerry Zucca Ashley Chelonis TOPIC X Approval of Minutes February 4, 2015 meeting I Action 1. WELCOME and INTRODUCTION It UPDATE – Dave Fuhrmann/Dan McMichael I Action | | | | | | | | |
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| Co-Chair: Vice President, Business Services In's ingram Erik Reese Co-Chair: Academic Senate Representative Michael Walegur Mathematics & Physical Sciences Erik Reese Deans Julius Sokenu Behavioral & Social Sciences Kari Meyers Deans John Sinutko Darlene Melby Dan McMichael Academic Services, Health & Life Christina Lee Associated Students Representative Victoria Metzel Business, Languages & Learning Resources Faten Habib Guests John Dobbins Dave Fuhrmann Michael Grimes Nathan Bowen Mickey Howell Visual Arts & Student Life Steve Callis Howard Davis Gerry Zucca Ashley Chelonis Steve Callis Howard Davis Gerry Zucca Ashley Chelonis Steve Callis Howard Davis Gerry Zucca Ashley Chelonis TOPIC Action Action Action 1. WELCOME and INTRODUCTION Action Action 3. INFORMATION/REPORTS Storage Storage | ATTEND | FACULTY NAME | DIVISION | ATTEND | NAME | POSITION | | |
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| Deans Julius Sokenu Inajane Nicklas John Sinutko John Sinutko Business Services John Sinutko Darlene Melby Associated Students Representative Victoria Metzel Guests John Dobbins Dave Fuhrmann Mickeel Giselle Ramirez Mickeel Giselle Ramirez Visual Arts & Student Life Steve Callis Howard Davis Guests Steve Callis Dave Fuhrmann Visual Arts & Applied Sciences Visual Arts & Applied Sciences Steve Callis Howard Davis Gerry Zucca Ashley Chelonis TOPIC Action 1. WELCOME and INTRODUCTION 2. Approval of Minutes February 4, 2015 meeting 3. INFORMATION/REPORTS | | - | | Michael Walegur | Co-Chair: Academic Senate Representative | | | |
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| Business Services Darlene Melby Dan McMichael Sciences Audrey Chen Brenda Woodhouse Associated Students Representative Victoria Metzel Business, Languages & Learning Resources Business, Languages & Learning Resources Faten Habib Guests John Dobbins Dave Fuhrmann Dave Fuhrmann Performing Arts & Student Life Nathan Bowen Mickey Howell Brian Koehler (Alt.) Sherry D'Attile Brian Koehler (Alt.) Sherry D'Attile Giselle Ramirez Michael Grimes Steve Callis Howard Davis Gerry Zucca Ashley Chelonis TOPIC Image: Steve Callis Howard Davis Gerry Zucca Ashley Chelonis Gerry Zucca 1. WELCOME and INTRODUCTION Image: Steve Callis Howard Davis Gerry Zucca 2. Approval of Minutes February 4, 2015 meeting Image: Steve Callis Image: Steve Callis 3. INFORMATION/REPORTS Image: Steve Callis Image: Steve Callis | | | | | | Deans | | |
| Guests John Dobbins Dave Fuhrmann Resources Nathan Bowen Mickey Howell Performing Arts & Student Life Brian Koehler (Alt.) Sherry D'Attile Giselle Ramirez Michael Grimes Visual Arts & Applied Sciences Steve Callis Howard Davis Gerry Zucca Ashley Chelonis TOPIC ACTION 1. WELCOME and INTRODUCTION 2. Approval of Minutes February 4, 2015 meeting 3. INFORMATION/REPORTS | | Audrey Chen | , | | Darlene Melby | Business Services | | |
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| TOPIC Howard Davis Gerry Zucca Ashley Chelonis 1. WELCOME and INTRODUCTION ACTION 2. Approval of Minutes February 4, 2015 meeting Image: Comparison of Minutes February 4, 2015 meeting 3. INFORMATION/REPORTS Image: Comparison of Minutes February 4, 2015 meeting | | Mickey Howell Brian Koehler (Alt.) Sherry D'Attile Giselle Ramirez | Performing Arts & Student Life | | | Guests | | |
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| 3. INFORMATION/REPORTS | | | | | | | | |
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| 📔 🔰 🎽 II UPDATE – Dave Funrmann/Dan Miciviichael | | | | | | | | |
| | | | IT UPDATE – Dave Fuhrmann/Dan McMichael INSTRUCTIONAL TECHNOLOGY – Ashley Chelonis | | | | | |
| · | | | FACILITIES PROJECTS UPDATE – John Sinutko | | | | | |
| | | | FACILITIES PROJECTS OPDATE – Joint Sindiko TRAWG Update/Vote on Priorities | | | | | |
| | | | FRAWG Update/Vote on Priorities | | | | | |
| 4. TRAWG and FRAWG responsibilities revise | | 1 | | | | • • | | |
| 5. Facilities Master Plan | | | | | | | | |
| 6. Accreditation Update (Mary Rees) | | | | | | | | |
| 7. Ongoing Discussion – Integrating general and non-general funds for Facilities/Technology planning | | | ties/Technology planning | funds for Faci | neral and non-general | | | |
| 8. ADJOURNMENT | | | | | | | | |

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| HANDOUTS | F-CAP/T-CAP 2014-15 MEETING CALENDAR, 1 st Wednesday at 1:15 p.m., A-138 |
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| F-CAP/T-CAP Agenda 02/04/15 – MCShare & Website | 2014 09/03 , 10/01 , 11/05 , 12/03 |
| F-CAP/T-CAP Meeting Minutes 03/04/15 – MCShare & Website | 2015 02/04 , 03/04 , 04/08, 05/06 |
| F-CAP/T-CAP Charge/Membership – Included on Agenda, Website | |

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 |
|---|---|--|
| FACILITIES AND TECHNOLOGY– Committee on Accreditation and Planning (F-CAP/Tech-CAP) | 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 | Co-Chairs Vice President of Business Services Faculty member appointed by the Academic Senate Council and is, therefore, a member of the |
| Committee of Academic Senate | 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. | Academic Senate Council Members • Three faculty members from each Student Learning Division appointed by the Academic Senate Council • Two Deans selected by the Executive Vice President • Three Business Service representatives selected by the Vice President of Business Services • One student appointed by Associated Students |

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