



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, April 28, 2015
1:15 – 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		ACCESS	Sherry D'Attile		Health Sciences	Carol Higashida	
Co-Chair: Academic Senate President	Mary Rees		Athletics/HED/Kin	Howard Davis Remy McCarthy		Library	Danielle Kaprellian	
AFT Faculty Appointee (1)	Rachel Messinger		Behavioral Sciences	Dan Vieira Cynthia Barnett (Alt)		Life Sciences	Norm Marten	
Associated Students Representative (1)	Victoria Metzel		Business	Navreet Sumal		Mathematics	Chris Cole	
Classified Supervisors' Representative (1)	Darlene Melby		Chemistry/ Earth Sciences	Vincent Crisostomo		Music/ Dance	James Song	
Classified Representatives (3)	Gilbert Downs Valerie Nicoll Linda Sanders		Child Development	Cynthia Sheaks-McGowen Kristi Almeida-Bowin		Physics/ Astronomy/Engineering	Ron Wallingford	
			Counseling	Wendy Berg		Social Sciences	Ray Zhang Victor Fontaine (Alt)	
Dean Appointees (3)	Pat Ewins Amanuel Gebru Inajane Nicklas		EATM	Cynthia Stringfield		Student Health Services	Sharon Manakas	
Director, Facilities, Maint. & Ops.	John Sinutko		English/ ESL	Jeff Baker Sydney Sims (Alt)		Theater Arts/ Communications/FTVM	Neal Stewart	
Executive Vice President (Ex-officio)	Lori Bennett		EOP&S	Herbert English		Digital, Media & Visual Arts	Lydia Etman	
GUESTS						World Languages	Helga Winkler	

AGENDA TOPIC	ACTION
o WELCOME, COME TO ORDER, INTRODUCTIONS	
o MEETING NOTES	
o Approval of Meeting Notes February 24, 2015	

AGENDA TOPIC	ACTION
<ul style="list-style-type: none"> REPORTS <ul style="list-style-type: none"> Co-Chair Report/DCAS – Mary Rees State and Campus Budget Report – Iris Ingram Co-Curricular Committee – Ms. Darlene Melby Campus Environment Committee – Mr. John Sinutko 	
<ul style="list-style-type: none"> DAC STAFFING PLAN – Mr. Brian Fahnestock 	
<ul style="list-style-type: none"> ONGOING DISCUSSION OF CLASSIFIED PRIORITIZATION FUNDING – Survey Results 	
<ul style="list-style-type: none"> OTHER 	
<ul style="list-style-type: none"> ADJOURNMENT 	

HANDOUTS	FPC 2014-15 MEETING CALENDAR, 4 th Tuesday at 1:15 p.m., CCCR
FPC Agenda 4/28/15 – MCShare & Website	2014 9/23, 10/28, 11/25
FPC Meeting Minutes 2/24/15– MCShare & Website	2015 1/27, 2/24, 3/24 CANCELED, 4/28
FPC Charge/Membership – Included on Agenda, Website	

FISCAL PLANNING COMMITTEE		
COLLEGE-WIDE COMMITTEE	CHARGE AND SOURCE OF AUTHORITY	MEMBERSHIP
<p>Fiscal Planning</p> <p><u>Reports:</u></p> <ol style="list-style-type: none"> Campus Environment Co-Curricular 	<p>Plans, monitors, and evaluates college-wide fiscal operations</p> <p><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></p> <p>The specific tasks of this committee are:</p> <ul style="list-style-type: none"> 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. 	<p>Co-Chairs: Vice President, Business Services Academic Senate President</p> <p>Members:</p> <ul style="list-style-type: none"> 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)