



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 23, 2014
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)	VACANT		Business	VACANT		Mathematics	Chris Cole	
Classified Supervisors' Representative (1)	VACANT		Chemistry/ Earth Sciences	Vincent Crisostomo		Music/ Dance	James Song	
Classified Representatives (3)	Gilbert Downs Valerie Nicoll Linda Sanders		Child Development	Cindy Sheaks-McGowan		Physics/ Astronomy/Engineering	Ron Wallingford	
			Counseling	VACANT		Social Sciences	Ray Zhang Victor Fontaine (Alt)	
Dean Appointees (3)	Pat Ewins Lisa Putnam Amanuel Gebru		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	Darlene Melby					World Languages	VACANT	

AGENDA TOPIC	ACTION
1. WELCOME, COME TO ORDER, INTRODUCTIONS	
2. MEETING NOTES	

AGENDA TOPIC	ACTION
<ul style="list-style-type: none"> Approval of Meeting Notes April 22, 2014 	
3. REPORTS <ul style="list-style-type: none"> Co-Curricular Committee – Ms. Darlene Melby Campus Environment Committee – Mr. John Sinutko 	
4. DISCUSSION <ul style="list-style-type: none"> 2013-14 Accomplishments 2014-15 Goals 	
5. OTHER <ul style="list-style-type: none"> 	
6. ADJOURNMENT	

HANDOUTS	FPC 2014-15 MEETING CALENDAR, 4 th Tuesday at 1:15 p.m., CCCR
FPC Agenda 09/23/14 – MCShare & Website	2014 9/23, 10/28, 11/25
FPC Meeting Minutes 4/22/14 – MCShare & Website	2015 1/27, 2/24, 3/24, 4/28
FPC Charge/Membership – Included on Agenda, Website	

FISCAL PLANNING COMMITTEE		
COLLEGE-WIDE COMMITTEE	CHARGE AND SOURCE OF AUTHORITY	MEMBERSHIP
Fiscal Planning <u>Reports:</u> <ol style="list-style-type: none"> Campus Environment Co-Curricular 	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"> 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: <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)