



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, August 23, 2016 1:15 – 2:20 p.m. Campus Center Conference Rooms

POSITION/DEPARTMENT	CHAIR/DESIGNEE	ATTEND	DEPARTMENT	CHAIR/DESIGNEE	ATTEND	DEPARTMENT	CHAIR/DESIGNEE	ATTEND
Co-Chair: Vice President, Business Services	Silvia Barajas		Theater Arts/ Communications/FTVM	Neal Stewart		Counseling	Wendy Berg	
						Business	VACANT	
Co-Chair: Academic Senate President	Nenagh Brown		Physics/Astronomy/ Engineering	Ron Wallingford		Library	Danielle Kaprellian	
						ACCESS	VACANT	
AFT Faculty Appointee (1)	Renee Fraser		Student Health Services	Sharon Manakas		Health Sciences	Carol Higashida	
Associated Students Representative (1)	VACANT		Chemistry/Earth Sciences	Vincent Crisostomo		Mathematics	Chris Cole	
Classified Supervisors' Representative (1)	Darlene Melby		World Languages	Helga Winkler		Music/Dance	Beth Megill	
Classified Representatives (3)	Gilbert Downs		Social Sciences	Lee Ballestero		EOP&S	Marnie Melendez	
	Valerie Nicoll			Hugo Hernandez (Alt)		EATM	Cynthia Stringfield	
	Linda Sanders		Digital, Media & Visual Arts	Lydia Etman		Behavioral Sciences	Dan Vieira	
Dean Appointees (3)	Norm Marten		English/ESL	Kara Lybarger-Monson		Life Sciences	Andrew Kinkella	
	Amanuel Gebru		Child Development	VACANT		Athletics/HED/Kin	Vince Manakas	
	Luis Gonzalez		GUESTS					
Director, Facilities, Maint. & Ops	John Sinutko							
Executive Vice President (Ex-Officio)	Julius Sokenu							

AGENDA TOPIC	ACTION
○ WELCOME, COME TO ORDER, INTRODUCTIONS	
○ MEETING NOTES	
○ Approval of Meeting Notes April 26, 2016	

AGENDA TOPIC	ACTION
<ul style="list-style-type: none"> REPORTS <ul style="list-style-type: none"> Campus Environment Committee – Mr. John Sinutko Co-Curricular Committee – Darlene Melby State and Campus Budget Report – Silvia Barajas Co-Chair Report/DCAS/FTES Workgroup – Nenagh Brown Update on Hiring – Mid Year Faculty Hiring – Nenagh Brown 	
<ul style="list-style-type: none"> DISCUSSION <ul style="list-style-type: none"> Fiscal Planning 2015-16 Self Evaluation Outcomes Discussion of Goals FY 2015-16 Recommended Goals FY 2016-17 	
<ul style="list-style-type: none"> OTHER 	
ADJOURNMENT	

HANDOUTS	FPC 2016-17 MEETING CALENDAR, 4 th Tuesday at 1:15 p.m., CCCR
FPC Agenda 08/23/2016 - MCShare & Website	2016 - 08/23 ; 09/27 ; 10/25 ; 11/22
FPC Meeting Minutes 04/26/2016 (DRAFT) & 02/23/2016 (APPROVED) - MCShare & Website	2017 - 01/24 ; 02/28 ; 03/28 ; 04/25
FPC Approved Goals FY 2015-16	
FPC Draft Goals FY 2016-17	
FPC 2015-16 Self Evaluation Report	
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)