



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 25, 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	Darlene Melby		ACCESS	Sherry D'Attile		Health Sciences	Carol Higashida	
Co-Chair: Academic Senate President	Mary Rees		Athletics/HED/Kin	Howard Davis		Library	Danielle Kaprellian	
AFT Faculty Appointee (1)	Rachel Messinger		Behavioral Sciences	Dan Vieira		Life Sciences	Norm Marten	
Associated Students Representative (1)	Victoria Metzel		Business	Navreet Sumal		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	Cynthia Sheaks-McGowen Kristi Almeida-Bowin		Physics/ Astronomy/Engineering	Ron Wallingford	
Dean Appointees (3)	Pat Ewins Amanuel Gebru Inajane Nicklas		Counseling	Wendy Berg		Social Sciences	Lee Ballesterro Hugo Hernandez (Alt)	
Director, Facilities, Maint. & Ops.	John Sinutko		EATM	Cynthia Stringfield		Student Health Services	Sharon Manakas	
Executive Vice President (Ex-officio)	Lori Bennett		English/ ESL	Kara Lybarger-Monson		Theater Arts/ Communications/FTVM	Neal Stewart	
GUESTS			EOP&S	Herbert English		Digital, Media & Visual Arts	Lydia Etman	
						World Languages	Helga Winkler	

AGENDA TOPIC	ACTION
o WELCOME, COME TO ORDER, INTRODUCTIONS	
o MEETING NOTES	
o Approval of Meeting Notes April 28, 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 – Ms. Darlene Melby ○ Co-Curricular Committee – Ms. Darlene Melby ○ Campus Environment Committee – Mr. John Sinutko ○ DISCUSSION <ul style="list-style-type: none"> ○ Recommended Goals FY 2015-16 ○ Update on hiring - Classified Prioritization ○ Meeting on 11/24/2015: cancel or change date ○ OTHER ○ ADJOURNMENT 	

HANDOUTS	FPC 2015-16 MEETING CALENDAR, 4 th Tuesday at 1:15 p.m., CCCR
FPC Agenda 8/25/15 – MCSHare & Website	2015 8/25, 9/22, 10/27, 11/24
FPC Meeting Minutes 2/24/15– MCSHare & Website	2016 1/26, 2/23, 4/26
FPC Charge/Membership – Included on Agenda, Website	
FPC Recommended Goals FY 2015-16	
FPC Classified Prioritization FY 2014-15	

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"> 1. Campus Environment 2. 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)