



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 22, 2015 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	Navreet Sumal	
Co-Chair: Academic Senate President	Mary Rees		Physics/Astronomy/ Engineering	Ron Wallingofrd		Library	Danielle Kaprellian	
						ACCESS	Sherry D'Attile	
AFT Faculty Appointee (1)	Renee Fraser		Student Health Services	Sharon Manakas		Life Sciences	Norm Marten	
Associated Students Representative (1)	Ashley Rasmussen		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	VACANT	
	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		Health Sciences	Carol Higashida	
	Amanueal Gebru		Child Development	Dan Vieira		Athletics/HED/Kin	Howard Davis	
	Inajane Nicklas		GUESTS					
Director, Facilities, Maint. & Ops	John Sinutko							
Executive Vice President (Ex-Officio)	Lori Bennett							

AGENDA TOPIC	ACTION
<ul style="list-style-type: none"> ○ WELCOME, COME TO ORDER, INTRODUCTIONS <ul style="list-style-type: none"> ○ Introduction of new Vice President, Business Service: Silvia Barajas ○ Around the room introductions for rest of the committee. 	

AGENDA TOPIC	ACTION
<ul style="list-style-type: none"> MEETING NOTES <ul style="list-style-type: none"> Approval of Meeting Notes August 25, 2015 	
<ul style="list-style-type: none"> REPORTS <ul style="list-style-type: none"> Campus Environment Committee – Mr. John Sinutko Co-Curricular Committee – Ms. Darlene Melby State and Campus Budget Report – Ms. Darlene Melby Co-Chair Report/DCAS – Mary Rees 	
<ul style="list-style-type: none"> DISCUSSION <ul style="list-style-type: none"> Update on hiring - Classified Prioritization STATUS for Classified Prioritization will be posted once complete Accreditation standard and QFE Meeting on 10/27/2015 Meeting on 11/24/2015 	
<ul style="list-style-type: none"> OTHER 	
<ul style="list-style-type: none"> ADJOURNMENT 	

HANDOUTS	FPC 2015-16 MEETING CALENDAR, 4 th Tuesday at 1:15 p.m., CCCR
FPC Agenda 09/22/2015 - MCShare & Website	2015 08/25 , 09/22, 10/27, 11/24
FPC Meeting Minutes 08/27/2015 - MCShare & Website	2016 01/26, 02/23, 04/26
FPC Charge/Membership - Included on Agenda, Website	
FPC Approved Goals FY 2015-16 - MCShare & 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)