



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 27, 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)	Jack Heeber		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	
	Linda Sanders			Hugo Hernandez (Alt)		EATM	Cynthia Stringfield	
	VACANT		Digital, Media & Visual Arts	Erika Lizée		Behavioral Sciences	Dani Vieira	
Dean Appointees (3)	Norm Marten		English/ESL	Kara Lybarger-Monson		Life Sciences	Andrew Kinkella	
	Amanuel Gebru		Child Development	Cindy Sheaks-McGowan		Athletics/HED/Kin	Vance 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	

AGENDA TOPIC	ACTION
<ul style="list-style-type: none"> Approval of Meeting Notes August 23, 2016 	
<ul style="list-style-type: none"> REPORTS <ul style="list-style-type: none"> Campus Environment Committee – John Sinutko Co-Curricular Committee – Darlene Melby Campus Budget Report/FTES Targets – Silvia Barajas Co-Chair Report/DCAS/FTES Workgroup – Nenagh Brown 	
<ul style="list-style-type: none"> DISCUSSION <ul style="list-style-type: none"> Approval of Goals FY 2016-17 Prioritization of Classified Staff 	
<ul style="list-style-type: none"> OTHER 	
<ul style="list-style-type: none"> ADJOURNMENT 	

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