



## 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, October 6, 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)	Renee Fraser		Behavioral Sciences	Dan Vieira		Life Sciences	Andrew Kinkella	
Associated Students Representative (1)	Ashley Rasmussen		Business	Navreet Sumal		Mathematics	Chris Cole	
Classified Supervisors' Representative (1)	VACANT		Chemistry/ Earth Sciences	Vincent Crisostomo		Music/ Dance	Beth Megill	
Classified Representatives (3)	Gilbert Downs Valerie Nicoll Linda Sanders		Child Development	Dan Vieira		Physics/ Astronomy/Engineering	Ron Wallingford	
Dean Appointees (3)	Norm Marten 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	VACANT		Digital, Media & Visual Arts	Lydia Etman	
						World Languages	Helga Winkler	

AGENDA TOPIC	ACTION
o <b>WELCOME, COME TO ORDER, INTRODUCTIONS</b>	
o <b>MEETING NOTES</b>	

AGENDA TOPIC	ACTION
<ul style="list-style-type: none"> <li>○ <b>DISCUSSION</b> <ul style="list-style-type: none"> <li>○ Classified Prioritization Requests</li> <li>○</li> </ul> </li> <li>○ <b>OTHER</b></li> <li>○ <b>ADJOURNMENT</b></li> </ul>	

HANDOUTS	FPC 2015-16 MEETING CALENDAR, 4 <sup>th</sup> Tuesday at 1:15 p.m., CCCR
	2015   08/25, 09/22, 10/06, 10/27, 11/24
	2016   01/26, 02/23, 04/26

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"> <li>1. Campus Environment</li> <li>2. Co-Curricular</li> </ol>	<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"> <li>• Annually review the District Budget Allocation Model and make recommendations for changes as necessary</li> <li>• Receives reports on the development of the college General Fund budget in alignment with District processes</li> <li>• Review emergent budget needs and constraints, and</li> <li>• Implement the annual Classified Hiring Prioritization process.</li> </ul>	<p><b>Co-Chairs:</b> Vice President, Business Services Academic Senate President</p> <p><b>Members:</b></p> <ul style="list-style-type: none"> <li>▸ Faculty Appointed by AFT (1)</li> <li>▸ Associated Students Representative (1)</li> <li>▸ Classified Supervisors' Representative (1)</li> <li>▸ Classified Representatives (3)</li> <li>▸ Dean Appointees (3)</li> <li>▸ Director of Facilities, Maintenance &amp; Operations</li> <li>▸ All Department Chairs and Coordinators or Designees</li> <li>▸ Executive Vice President (Ex-officio)</li> </ul>