



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, November 22, 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 Kaprelian	
						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	Rex Edwards		EOP&S	Marnie Melendez	
	Linda Sanders			Hugo Hernandez (Alt)		EATM	Cynthia Stringfield	
	VACANT		Digital, Media & Visual Arts	Erika Lizée		GUESTS		
Dean Appointees (3)	Norm Marten		English/ESL	Kara Lybarger-Monson				
	Amanuel Gebru		Child Development	Cindy Sheaks-McGowan				
	Luis Gonzalez		Behavioral Sciences	Dani Vieira				
Director, Facilities, Maint. & Ops	John Sinutko		Life Sciences	Andrew Kinkella				
Executive Vice President (Ex-Officio)	Julius Sokenu		Athletics/HED/Kin	Vance Manakas				

AGENDA TOPIC	ACTION
o WELCOME, COME TO ORDER, INTRODUCTIONS	
o PUBLIC COMMENTS	
o MEETING NOTES	
o Approval of Meeting Notes October 25, 2016	

AGENDA TOPIC	ACTION
<ul style="list-style-type: none"> DISCUSSION <ul style="list-style-type: none"> Prioritization of Classified Staff (General Funds) – Department Presentations Prioritization of Classified Staff Categorical Funds - Vote Review Fiscal Planning Committee portion in the Making Decisions Document 	
<ul style="list-style-type: none"> REPORTS <ul style="list-style-type: none"> Campus Environment Committee – John Sinutko Co-Curricular Committee – Darlene Melby Co-Chair Report/DCAS – Nenagh Brown 	
<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 11/22/2016 - MCShare & Website	2016 - 08/23 ; 09/27 ; 10/25 ; 11/22
FPC Meeting Minutes 10/25/2016 (DRAFT) - MCShare & Website	2017 - 01/24 ; 02/28 ; 03/28 ; 04/25
REVISED – 2016-17 Resource Requests Classified Staff – GENERAL FUND	
REVISED – 2016-17 Resource Requests Classified Staff – CATEGORICAL	Making Decisions Document 2015-2017 – pages 16, 26-28
FPC Charge/Membership - Included on Agenda, Website	DCAS Handouts 11/17/2016

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)