



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 28, 2017

1:00 – 2:20 p.m.

Campus Center Conference Room

POSITION/DEPARTMENT	CHAIR/DESIGNEE	ATTEND	DEPARTMENT	CHAIR/DESIGNEE	ATTEND	DEPARTMENT	CHAIR/DESIGNEE	ATTEND
Co-Chair: Vice President, Business Services	Silvia Barajas		Athletics/HED/Kin	Vance Manakas		English/ESL	Jeff Baker	
				Remy McCarthy (Alt)		Business	Ruth Bennington	
Co-Chair:	Nenagh Brown		Physics/Astronomy/Eng.	Erik Reese		Library	Danielle Kaprelian	
Academic Senate President			Student Health Services	Sharon Manakas		ACCESS	Silva Arzunyan	
AFT Faculty Appointee (1)	Renee Fraser		Chemistry/Earth Sciences	Vincent Crisostomo		Health Sciences	Christina Lee	
Associated Students Representative (1)	Houston Holohan		Counseling	Wendy Berg		Mathematics	Phil Abramoff	
Classified Supervisors' Representative (2)	Michele Perry Kim Korinke					Child Dev Center	Johanna Pimentel	
Classified Representatives (3)	Gilbert Downs		Social Sciences	Lee Ballestero		EOP&S	Marnie Melendez	
	Linda Sanders			Hugo Hernandez (Alt)		EATM	Brenda Woodhouse	
	Obalid Younan		Fine & Performing Arts	John Loprieno		Behavioral Sciences	Dani Vieira	
Dean Appointees (3)	Helga Winkler		Media Arts/Comm Studies	Neal Stewart		Life Sciences	Andrew Kinkella	
	Norm Marten		Child Development	Cindy Sheaks-McGowan		World Languages	Perry Bennett	
	Mary Rees		GUESTS					
Director, Facilities, Maint. & Ops	John Sinutko							
Vice Presidents (Ex-Officio)	Amanuel Gebru							
	Julius Sokenu							

AGENDA TOPIC	ACTION
o WELCOME, COME TO ORDER, INTRODUCTIONS	

AGENDA TOPIC	ACTION
○ PUBLIC COMMENTS	
○ APPROVAL OF MEETING NOTES	
○ October 24, 2017	
○ REPORTS & DISCUSSIONS	
○ Campus Environment Committee – John Sinutko	
○ Co-Curricular Committee – Silvia Barajas	
○ State and College Budget Report – Silvia Barajas	
○ FTES Report	
○ DCAS – Nenagh Brown	
Budget Allocation Model	
○ Categorical Classified Positions (Information)	
○ Classified General Fund Prioritization Discussion	
○ OTHER	
○ ADJOURNMENT	

HANDOUTS	FPC 2017/18 MEETING CALENDAR, 4 th Tuesday at 1:15 p.m., CCCR
FPC Agenda 11/28/2017	2017 - 08/29 ; 09/26 ; 10/24 ; 11/28
FPC Meeting Minutes 10/24/2017 (Draft)	2018 - 01/23 ; 02/27 ; 03/27 ; 04/24
FTES Updated Report November 18, 2017	
Categorical Classified Positions	
District Budget Allocation Model – Update	

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: Academic Senate President Classified Senate President Vice President, Business Services</p> <p>Members:</p> <ul style="list-style-type: none"> › Faculty Appointed by AFT (1) › All Department Chairs and Coordinators or Designees › Associated Students Representative (1) › Classified Representative (3) › SEIU Classified Representative (1) › Classified Supervisors' Representative (2) › Dean Appointees (3) › Director of Facilities, Maintenance & Operations › Vice President, Academic Affairs (Ex-officio) › Vice President, Student Support (Ex-officio)

DRAFT - Goals 2017-18	Date of Action/Completion
1. Annually review the revised District Allocation Model and supporting documentation to determine the impact on College operations and the continued efficacy of the budget allocation process.	
2. Define the committee's role in strengthening the connections among planning, resource allocation, and assessment processes.	
3. Through the Program Plan Review process, recommend ways the campus can better utilize the Classified Service to meet the College Mission; recommend prioritization for classified staff hiring.	
4. Provide information updates on fiscal and budget components to entire campus.	
5. Set IEPI goals as related to Fiscal Planning – for the next 3 years	
6. Review Multi Year Budget Projection	
7. Review Infrastructure Model	
8. Participate in the PRT Process and Consider the Recommendations for Fiscal	