



MOORPARK COLLEGE Fiscal Planning Committee

Responsible to plan, monitor and evaluate the college-wide fiscal operations: Ed Code 53200(c): - processes for institutional planning and budget development

AGENDA Tuesday, September 27, 2011 1:15 – 2:15 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	Iris Ingram		ACCESS	Sherry D'Attille		EOP&S	Cesar Flores	
Co-Chair: Academic Senate President	Riley Dwyer		Athletics/PE/HED	Howard Davis		Health Sciences	Carol Higashida	
AFT Faculty Appointee (1)	Rex Edwards		Behavioral Sciences	Daniel Vieira		History/ Institutions	Ray Zhang	
Associated Students Representative (1)			Business	Tim Weaver		Library	Faten Habib	
Classified Supervisors' Representative (1)	Kathy Colborn		CIS	Mary Mills		Life Sciences	Norm Marten	
Classified Representatives (3)	Dominga Chavez Maureen Rauchfuss Patricia Bergman		Chemistry/ Earth Sciences	Deanna Franke		Mathematics	Chris Cole	
Dean Appointees (3)	Kim Hoffmans Julius Sokenu Pat Ewins		Computer Science/ CNSE	Martin Chetlen		Music/ Dance	James Song	
Director, Facilities, Maint. & Ops.	John Sinutko		Counseling	Corey Wendt		Physics/ Astronomy	Clint Harper	
Executive Vice President			Digital Media Arts	Stephen Callis		Student Health Services	Sharon Manakas	
GUESTS			Early Childhood Development	Cynthia Barnett		Theater Arts/ Communications		
			EATM	Brenda Woodhouse		Visual & Applied Arts	Tim Stewart	
			English/ ESL	Sydney Sims Tracy Tennenhouse (alt.)		World Languages	Perry Bennett	

AGENDA TOPIC	ACTION
1. WELCOME, COME TO ORDER, INTRODUCTIONS	
2. MEETING NOTES	
o Approval of Meeting Notes April 26, 2011	

AGENDA TOPIC	ACTION
3. REPORTS <ul style="list-style-type: none"> Environmental Committee – Mr. John Sinutko Co-Curricular Committee – Ms. Darlene Melby Status of State & Campus Budget FY12 – Ms. Iris Ingram 	
4. DISCUSSION <ul style="list-style-type: none"> Classified Employee Prioritization Results Changes to District-wide Allocation Model <ul style="list-style-type: none"> Overview of Model and its Components Structural Deficit Modifications 	
5. ACTION <ul style="list-style-type: none"> FPC 2010-11 Goals & Accomplishments (Approve) FPC 2011-12 Goals (Adopt) 	
6. ADJOURNMENT	

HANDOUTS	FPC 2011-12 MEETING CALENDAR, 4 th Tuesday at 1:15 p.m., CCCR
FPC Agenda September 27, 2011 – MCShare & Website	2011 09/27, 10/25, 11/22
FPC Meeting Notes April 26, 2011 – MCShare & Website	2012 01/24, 02/28, 03/27, 04/24
FPC Meeting Calendar 2011-12 – Agenda, MCShare & Website	
FPC Goals 2011-12 – MCShare & Website	
FPC Charge/Membership – Included on Agenda, 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>Ed Code 53200(c): - processes for institutional planning and budget development</i>	Co-Chairs: Vice President, Business Services Academic Senate President Members: <ul style="list-style-type: none"> AFT Faculty Appointee (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