



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, November 23, 2010 1 – 2:30 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'Attile		EOP&S	Paul Pagson	
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)	Sienna Thoughesen		Business	Tim Weaver		Library	Mary LaBarge	
Classified Supervisors' Representative (1)	Kathy Colborn		CIS	Mary Mills		Life Sciences	Norm Marten	
Classified Representatives (3)	Dominga Chavez Maureen Rauchfuss Mark Clements		Chemistry/ Earth Sciences	Deanna Franke Dennis Gehri (alt.)		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	Ed Knudson		Digital Media Arts	Stephen Callis		Student Health Services	Sharon Manakas	
GUESTS	Nenagh Brown Darlene Melby		Early Childhood Development	Cynthia Barnett		Theater Arts/ Communications	Kathy Lewis	
	Sharon Miller		EATM	Brenda Woodhouse		Visual & Applied Arts	Tim Stewart	
	Michlyn Hines		English/ ESL	Sydney Sims		World Languages	Perry Bennett	

AGENDA TOPIC	ACTION
1. WELCOME, COME TO ORDER, INTRODUCTIONS	
2. MEETING NOTES <ul style="list-style-type: none"> Approval of Meeting Notes October 26, 2010 	

AGENDA TOPIC	ACTION
3. REPORTS <ul style="list-style-type: none"> ○ Status of State Budget FY11 ○ Sub-Committees <ul style="list-style-type: none"> ▪ Environmental Committee ▪ Co-Curricular Committee 	
4. DISCUSSION <ul style="list-style-type: none"> ○ Goals and Objectives Work Plan ○ Classification Prioritization Process (and documenting process) ○ Allocation Model 	
5. ACTION	
6. ADJOURNMENT	

HANDOUTS	MEETING CALENDAR 10-11, 4 th Tuesday at 1 p.m., CCCR
FPC Agenda November 23, 2010 – MCShare	2010 08/24, 09/28 (cancelled), 10/26, 11/23
FPC Meeting Notes October 26, 2010 – MCShare	2011 01/25, 02/22, 03/22, 04/26
FPC Meeting Calendar 2010-11 – MCShare & Agenda	
FPC Goals 2010-11 – MCShare	
FPC Charge/Membership – Included on Agenda	

FISCAL PLANNING COMMITTEE		
COLLEGE-WIDE COMMITTEE	CHARGE AND SOURCE OF AUTHORITY	MEMBERSHIP
Fiscal Planning <u>Subcommittees:</u> <ol style="list-style-type: none"> 1. Campus Environment 2. 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