



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 27, 2012 1:00 – 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 | Iris Ingram | | ACCESS | Sherry D'Attile | | History/ Institutions | Ranford Hopkins | |
| Co-Chair: Academic Senate President | Riley Dwyer | | Athletics/PE/HED | Howard Davis | | Library | Faten Habib | |
| AFT Faculty Appointee (1) | Rex Edwards | | Behavioral Sciences | Cynthia Barnett | | Life Sciences | Norm Marten | |
| Associated Students Representative (1) | Kimberly Eder Bradley Krebs (alt) | | Business | Bill Sgro | | Mathematics | Chris Cole | |
| Classified Supervisors' Representative (1) | VACANT | | Chemistry/ Earth Sciences | Rob Keil | | Music/ Dance | James Song | |
| Classified Representatives (3) | Dominga Chavez Valerie Nicoll Linda Sanders | | Computer Science/ CNSE | Martin Chetlen | | Physics/ Astronomy | Clint Harper | |
| Dean Appointees (3) | Pat Ewins Inajane Nicklas Lori Bennett | | Counseling | Corey Wendt | | Student Health Services | Sharon Manakas | |
| Director, Facilities, Maint. & Ops. | John Sinutko | | Digital Media Arts | Joanna Miller | | Theater Arts/ Communications | Rolland Petrello | |
| Executive Vice President (Ex-officio) | Jane Harmon (Interim) | | EATM | Brenda Woodhouse | | Visual & Applied Arts | Lydia Etman | |
| GUESTS | Darlene Melby | | English/ ESL | Sydney Sims | | World Languages | Raquel Olivera | |
| | | | EOP&S | Cesar Flores | | | | |
| | | | Health Sciences | Carol Higashida | | | | |

| AGENDA TOPIC | ACTION |
|---|--------|
| 1. WELCOME, COME TO ORDER, INTRODUCTIONS | |
| 2. MEETING NOTES <ul style="list-style-type: none"> Approval of Meeting Notes October 23, 2012 | |

| AGENDA TOPIC | ACTION |
|--|--------|
| 3. REPORTS <ul style="list-style-type: none"> Co-Curricular Committee – Ms. Darlene Melby Campus Environment Committee – Mr. John Sinutko | |
| 4. DISCUSSION | |
| 5. ACTION | |
| 6. ADJOURNMENT | |

| HANDOUTS | FPC 2011-12 MEETING CALENDAR, 4 th Tuesday at 1:15 p.m., CCCR |
|---|--|
| FPC Agenda 11/27/12 – MCShare & Website | 2012 09/25, 10/23, 11/27 |
| FPC Meeting Notes 10/23/12 – MCShare & Website | 2013 1/22, 2/26, 3/26, 4/23 |
| 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>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) |