



## 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, March 25, 2014**  
**1:15 – 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		Health Sciences	Carol Higashida	
Co-Chair: Academic Senate President	Mary Rees		Athletics/HED/Kin	Howard Davis Del Parker		History/ Institutions	Ray Zhang Victor Fontaine	
AFT Faculty Appointee (1)	Rachel Messinger		Behavioral Sciences	Dan Vieira Leeann Luville		Library	Mary LaBarge	
Associated Students Representative (1)	Andrew Brown Erin Nosco (alt) Diego Medina (alt)		Business	Janice Feingold		Life Sciences	Norm Marten	
Classified Supervisors' Representative (1)	VACANT		Chemistry/ Earth Sciences	Rob Keil		Mathematics	Chris Cole	
Classified Representatives (3)	Dominga Chavez Valerie Nicoll Linda Sanders		Computer Science/ CNSE/CIS	Martin Chetlen		Music/ Dance	James Song	
			Counseling	Anitra Evans		Physics/ Astronomy/Engineering	Ron Wallingford	
Dean Appointees (3)	Pat Ewins Lisa Putnam Amanuel Gebru		EATM	Brenda Woodhouse		Student Health Services	Sharon Manakas	
Director, Facilities, Maint. & Ops.	John Sinutko		English/ ESL	Sydney Sims Jeff Baker		Theater Arts/ Communications	Neal Stewart	
Executive Vice President (Ex-officio)	Lori Bennett		EOP&S	Herbert English		Digital, Media & Visual Arts	Lydia Etman	
GUESTS	Darlene Melby					World Languages	Raquel Olivera	
	Mary Mills							

AGENDA TOPIC	ACTION
1. WELCOME, COME TO ORDER, INTRODUCTIONS	

AGENDA TOPIC	ACTION
<b>2. MEETING NOTES</b> ○ Approval of Meeting Notes   February 25, 2013	
<b>3. REPORTS</b> ○ Co-Curricular Committee – Ms. Darlene Melby ○ Campus Environment Committee – Mr. John Sinutko	
<b>4. DISCUSSION</b> ○ State Budget and District Revenue Projections	
<b>5. OTHER</b> ○ Survey on Classified Position Prioritization and Fiscal Committee Processes	
<b>6. ADJOURNMENT</b>	

HANDOUTS	FPC 2013-14 MEETING CALENDAR, 4 <sup>th</sup> Tuesday at 1:15 p.m., CCCR
FPC Agenda   03/25/14 – MCSHare & Website	<b>2013</b>   9/24, 10/22, 11/26
FPC Meeting Minutes   2/25/13 – MCSHare & Website	<b>2014</b>   1/28, 2/25, 3/25, 4/22
FPC Charge/Membership – Included on Agenda, Website	

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"> <li>1. Campus Environment</li> <li>2. Co-Curricular</li> </ol>	<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"> <li>• Annually review the District Budget Allocation Model and make recommendations for changes as necessary</li> <li>• Receives reports on the development of the college General Fund budget in alignment with District processes</li> <li>• Review emergent budget needs and constraints, and</li> <li>• Implement the annual Classified Hiring Prioritization process.</li> </ul>	<p><b>Co-Chairs:</b> Vice President, Business Services Academic Senate President</p> <p><b>Members:</b></p> <ul style="list-style-type: none"> <li>▸ Faculty Appointed by AFT (1)</li> <li>▸ Associated Students Representative (1)</li> <li>▸ Classified Supervisors' Representative (1)</li> <li>▸ Classified Representatives (3)</li> <li>▸ Dean Appointees (3)</li> <li>▸ Director of Facilities, Maintenance &amp; Operations</li> <li>▸ All Department Chairs and Coordinators or Designees</li> <li>▸ Executive Vice President (Ex-officio)</li> </ul>