



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

MEETING NOTES 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	X	ACCESS	Sherry D'Attile		History/ Institutions	Ranford Hopkins	X
Co-Chair: Academic Senate President	Riley Dwyer	X	Athletics/PE/HED	Howard Davis	X	Library	Mary LaBarge	X
AFT Faculty Appointee (1)	Rex Edwards	X	Behavioral Sciences	Dan Vieira	X	Life Sciences	Norm Marten	X
Associated Students Representative (1)	Kimberly Eder Bradley Krebs (alt)	X	Business	Bill Sgro		Mathematics	Chris Cole	X
Classified Supervisors' Representative (1)	VACANT		Chemistry/ Earth Sciences	Rob Keil	X	Music/ Dance	James Song	
Classified Representatives (3)	Dominga Chavez Valerie Nicoll Linda Sanders	X X X	CIS	Mary Mills	X	Physics/ Astronomy	Clint Harper	
			Computer Science/ CNSE	Martin Chetlen				
Dean Appointees (3)	Pat Ewins Inajane Nicklas Lori Bennett		Counseling	Corey Wendt	X	Student Health Services	Sharon Manakas	
Director, Facilities, Maint. & Ops.	John Sinutko	X	Digital Media Arts	Joanna Miller	X	Theater Arts/ Communications	Rolland Petrello	
Executive Vice President (Ex-officio)	Jane Harmon (Interim)	X	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	X			

AGENDA TOPIC	ACTION
1. WELCOME, COME TO ORDER, INTRODUCTIONS	The meeting was called to order at 1:06 p.m.
2. MEETING NOTES <ul style="list-style-type: none"> Approval of Meeting Notes October 23, 2012 	Minutes were approved as submitted

AGENDA TOPIC	ACTION
3. REPORTS <ul style="list-style-type: none"> Co-Curricular Committee – Ms. Darlene Melby No report Campus Environment Committee – Mr. John Sinutko Committee met in November before Thanksgiving. There is no December meeting 	
4. DISCUSSION – Co-Chair Ingram and Co-Chair Dwyer led a discussion and report back on the November DSAC meeting. A list of topics was discussed; among these was the request for information regarding the allocation portion of the model. A copy of the current budget allocation, along with a simulation of the model based upon SB361/State Chancellor amounts, which are \$3.84 for a median-sized college and \$3.24 for a small-sized college. The co-chairs walked the committee through the components of the model to highlight the difference between the existing model and the simulation, focusing on the end result of funding more resources based upon FTES. Co-chair Dwyer answered the question of how the “15%” number for the base allocation was derived; it was a “random number” per Vice chancellor Sue Johnson. Co-chair Ingram walked the committee through the mathematic calculation. A few members of DCAS questioned the “right” of this committee to raise the question and our participatory governance process. Two Academic Senate Presidents indicated that they would not be taking the discussion to their campuses. DCAS members also re-affirmed their belief that the model is “fair.” The co-chairs asked if the committee wished to continue the discussion on the model and request more information. The committee re-affirmed their desire to continue the discussion and made requests for additional information.	1. The committee would like to know what is consistent within the allocations model throughout the State for multi-campus districts. 2. An agreement was moved and agreed to by the committee to continue discussions at DCAS regarding the base allocation component and be placed on the agenda as such on a future DCAS meeting.
5. OTHER - Co-Chair Ingram told the committee that since Proposition 30 passed we do not have any change to our operations for FY14 that she is aware of, but might change pending the Governors’ budget release in mid January. Mid-May revise will reveal the real money. State sales tax starts in January but property tax is retroactive back to July.	
6. ACTION	
7. ADJOURNMENT	Meeting adjourned at 3:07 p.m.

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	
FY13 Adoption Budget Allocation & Simulation – handed out at meeting	

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: Vice President, Business Services Academic Senate President</p> <p>Members:</p> <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)
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