

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, September 24, 2019

1:00 pm– 2:20 pm

FH-217

POSITION/DEPARTMENT	CHAIR/DESIGNEE	ATTEND	DEPARTMENT	CHAIR/DESIGNEE	ATTEND	DEPARTMENT	CHAIR/DESIGNEE	ATTEND
Co-Chair: Academic Senate President	Nenagh Brown		Athletics/KIN/Health	Vance Manakas		English/ESL	Kara Lybarger-Monson	
				Remy McCarthy (Alt)		Business Admin	Ruth Bennington	
Co-Chair: Classified Senate President	Gilbert Downs		Physics/Astronomy/CS	Erik Reese		Library	Mary LaBarge	
			Engineering			ACCESS	Silva Arzunyan	
Co-Chair: VP Business Services	Silvia Barajas		Student Health Center	Sharon Manakas		Health Sciences	Christina Lee	
AFT Faculty Appointee (1)	Hugo Hernandez							
Associated Students Representative (1)	Sahil Vig		Chemistry/Earth Sciences	Rob Keil		Mathematics	Phil Abramoff	
Classified Supervisors' Representative (1)	Michele Perry		Counseling	Traci Allen		Child Dev	Cindy Sheaks-McGowan	
				Wendy Berg (Alt)				
Classified Representatives (3)	Linda Resendiz		Social Sciences	Hugo Hernandez		EOPS	Marnie Melendez	
	Linda Sanders			Lee Ballesterro (Alt)		EATM		
	Obalid Younan		Visual Arts	Erika Lizee		Behavioral Sciences	Dani Vieira	
Dean Appointees (3)	Carol Higashida		Performing Arts	James Song		Life Sciences	Melia Tabbakhian	
	David Gatewood		World Languages	Perry Bennett		Media & Comm Studies	Neal Stewart	
	Kushnur Dadabhoy					Financial Aid	Kim Korinke	
Director, Facilities, Maintenance & Ops	John Sinutko					Ex Officio:		
						Vice President Academic Affairs	Mary Rees	
						Vice President Student Support	Amanuel Gebru	

AGENDA TOPIC	ACTION
1. WELCOME, COME TO ORDER, INTRODUCTIONS	
2. PUBLIC COMMENTS	
3. MEETING NOTES	
3.1 Approval of Meeting Minutes August 27, 2019	
4. REPORTS & DISCUSSIONS	
4.1 Campus Environment Committee – John Sinutko	
4.2 Co-Curricular Committee – Silvia Barajas Received 15 co-curricular applications. Award notifications sent September 20th. Deadline to apply for Second Round is October 11th.	
4.3 Classified Prioritization Meeting – 11/26 from 12:00 pm-2:30 pm a. Report on Prior Year b. New Classified Prioritization Assumptions	
4.4 Discussion & Recommendation of Goals FY 2019/20	
4.5 Budget Report – Silvia Barajas	
4.6 FTES Report- Silvia Barajas	
4.7 DCAS – Nenagh Brown, Gilbert Downs, & Silvia Barajas • District-wide Services	
5. OTHER - Discussion & Recommendation related to Committee Goals	
6. Good of the Order	
7. ADJOURNMENT	

HANDOUTS	FPC 2019/20 MEETING CALENDAR, 4 th Tuesday at 1:00 p.m., CCCR
FPC Agenda 9/24/19 – Website	2019 – 08/27, 09/24, 10/22, 11/26
FPC Meeting Minutes 8/27/19 (DRAFT) – Website	2020 – 01/28, 02/25, 03/24, 04/28 (Committee Evaluations)
Co-Curricular Requests for Funds Fall 19 First Award – Website	
2018/19 Classified Prioritization Tally - Website	
2018/19 Classified Requests Categorical - Website	
New Classified Prioritization Assumptions – Website	
2019/20 Budget Report- Website	
2019/20 FTES Report – Website	

FISCAL PLANNING COMMITTEE

COLLEGE-WIDE COMMITTEE	CHARGE AND SOURCE OF AUTHORITY	MEMBERSHIP
<p>Fiscal Planning</p> <p>Reports:</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 Classified 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)
Goals 2019/20		Date of Action/Completion
<ol style="list-style-type: none"> 1. Review the revised District Allocation Model and supporting documentation to determine the impact on College operations and the continued efficacy of the budget allocation process. <ol style="list-style-type: none"> a. Student Centered Funding Formula (SCFF) – Educate ourselves so that we can adequately advocate on behalf of MC students at District Level. b. Track SCFF impact to college. 		
<ol style="list-style-type: none"> 2. Participate and provide input to campus-wide response as it relates to ACCJC mid-term report. 		
<ol style="list-style-type: none"> 3. Through the Program Plan Review process, recommend ways the campus can better utilize the Classified Service to meet the College Mission; recommend prioritization for classified staff hiring. 		
<ol style="list-style-type: none"> 4. Provide information updates on fiscal and budget components to entire campus. 		
<ol style="list-style-type: none"> 5. Review Multi Year Budget Projections 		
<ol style="list-style-type: none"> 6. Review Infrastructure Model 		