



MOORPARK COLLEGE

Facilities – Committee on Accreditation and Planning

Plans, monitors, and evaluates facilities and project-specific issues, the Facilities Master Plan, the Accreditation Self-Study, and Monitors the implementation of agenda 3B of the Self-Study relative to Facilities.

MEETING NOTES

Wednesday, March 20, 2013 | 1-2:30 p.m., A-138

POSITION/DEPARTMENT	NAME	ATTEND	DIVISION	DEPARTMENT CHAIR OR DESIGNEE	ATTEND
Co-Chair: Vice President, Business Services	Iris Ingram	X	Education, Visual Arts, Math & Physical Sciences (2)	Erika Lizée* Gerry Zucca* Marcos Enriquez* Cindy Reed	X X X X
Co-Chair: Academic Senate Appointee	VACANT		Enrollment Services, Behavioral and Applied Sciences (2)	Vance Manakas*	X
Associated Students' Representative (1)	Sayed Shah	X	Health, Life and Natural Sciences (2)	Norm Marten Lupe Aldana	
Deans' Council Representatives (2)	Inajane Nicklas Kim Hoffmans* Julius Sokenu		Social Sciences, Languages and Learning Resources (2)	Jack Miller Hart Shulz	X
Director, Facilities, M&O	John Sinutko*	X	Student Life, Performing and Media Arts(2)	Robert Salas* Traci Allen	X X
Student Services Council Representative (1)	Kathryn Adams*		GUESTS	Darlene Melby	X
ACCESS Representative (1)	Sherry D'Attile			Jane Harmon	X
Information Technology Representative (1)	Todd Hampton	X			

*Note: * = FRAWG Member*

TOPIC	ACTION
1. WELCOME & INTRODUCTIONS Co-Chair Iris Ingram welcomed all those in attendance. A quorum was established.	Call to order at 1:10 p.m.
2. FACULTY CO-CHAIR ANNOUNCEMENTS	
3. REVIEW & APPROVE MEETING NOTES • January 16, 2013	The minutes were approved with no changes.

TOPIC	ACTION
4. INFORMATION/REPORTS <ul style="list-style-type: none"> PROJECTS – Mr. John Sinutko <ul style="list-style-type: none"> Fountain Hall First Stop – at DSA undergoing review Parking Structure – pour first level of concrete by Friday Locally Funded Projects <ul style="list-style-type: none"> HSS – complete work in summer HVAC - just finished up Trash compactor – waiting on contractor FRAWG – Dean Kim Hoffmans/Ms. Erika Lizée <ul style="list-style-type: none"> Update – facilities requests – Erika told the committee that FRAWG finished with the facilities requests. Conni forwarded to all to look over prior to this meeting. We will re-sort from high priority to low and send out again so that we can prioritize and vote next month. Co-Chair Ingram told the committee about the process and how the requests are prioritized. She asked everyone to refer to the page of the criteria that FRAWG uses when setting priorities. She reminded the committee that there is always a chance that priorities might get changed due to emergencies or safety issues. 	
5. ACTION	
6. REVIEW/DISCUSSION <ul style="list-style-type: none"> Other – This committee will start talking next month about the Facilities Master Plan once we have Facilities prioritization behind us. 	
7. ADJOURNMENT - The meeting was adjourned at 1:30 p.m.	

HANDOUTS	Meeting Calendar 12/13 3 rd Wednesday, 1 p.m., A-138
AGENDA 03/20/13 – MCShare, Webpage	2012 09/19, 10/17, 11/20, 12/19 CANCELLED
MEETING NOTES 01/16/13 – MCShare, Webpage	2013 01/16, 02/20 CANCELLED, 03/20, 04/17, 05/15

Moorpark College FACILITIES - CAP

RECOMMENDING STRUCTURE	CHARGE AND SOURCE OF AUTHORITY	MEMBERSHIP
FACILITIES – Committee on Accreditation and Planning (CAP) <i>Committee of Academic Senate</i>	Plans, monitors, evaluates <ul style="list-style-type: none"> facilities and project-specific issues The Facilities Master Plan The Accreditation Self-Study Monitors the implementation of Agenda 3B of the self-study relative to facilities Ed Code 53200(c): <ul style="list-style-type: none"> processes for institutional budget development 	Co-Chairs: Vice President, Business Services Faculty appointed by ASEC Members: <ul style="list-style-type: none"> Two faculty from each Division appointed by Academic Senate Director of F, M&O Two Deans appointed by EVP One IT representative One Student Services Council rep One student appointed by ASG