



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, January 27, 2015 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 Remy McCarthy | | Library | Danielle Kaprellian | |
| AFT Faculty Appointee (1) | Rachel Messinger | | Behavioral Sciences | Dan Vieira Cynthia Barnett (Alt) | | Life Sciences | Norm Marten | |
| Associated Students Representative (1) | Victoria Metzel | | Business | Navreet Sumal | | Mathematics | Chris Cole | |
| Classified Supervisors' Representative (1) | Darlene Melby | | Chemistry/ Earth Sciences | Vincent Crisostomo | | Music/ Dance | James Song | |
| Classified Representatives (3) | Gilbert Downs Valerie Nicoll Linda Sanders | | Child Development | Cynthia Sheaks-McGowen Kristi Almeida-Bowin | | Physics/ Astronomy/Engineering | Ron Wallingford | |
| | | | Counseling | Donny Munshower | | Social Sciences | Ray Zhang Victor Fontaine (Alt) | |
| Dean Appointees (3) | Pat Ewins Amanuel Gebru Inajane Nicklas | | EATM | Cynthia Stringfield | | Student Health Services | Sharon Manakas | |
| Director, Facilities, Maint. & Ops. | John Sinutko | | English/ ESL | Jeff Baker Sydney Sims (Alt) | | Theater Arts/ Communications/FTVM | Neal Stewart | |
| Executive Vice President (Ex-officio) | Lori Bennett | | EOP&S | Herbert English | | Digital, Media & Visual Arts | Lydia Etman | |
| GUESTS | | | | | | World Languages | Helga Winkler | |
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| AGENDA TOPIC | ACTION |
|---|--------|
| ○ WELCOME, COME TO ORDER, INTRODUCTIONS | |
| ○ MEETING NOTES | |
| ○ Approval of Meeting Notes November 25, 2014 | |

| AGENDA TOPIC | ACTION |
|--|--------|
| <ul style="list-style-type: none"> ○ REPORTS <ul style="list-style-type: none"> ○ Co-Chair Report/DCAS ○ Co-Curricular Committee – Ms. Darlene Melby ○ Campus Environment Committee – Mr. John Sinutko | |
| ○ GOVERNOR’S BUDGET OVERVIEW | |
| ○ DISCUSSION OF RESULTS OF CLASSIFIED PRIORITIZATION VOTE | |
| ○ OTHER | |
| ○ ADJOURNMENT | |

| HANDOUTS | FPC 2014-15 MEETING CALENDAR, 4 th Tuesday at 1:15 p.m., CCCR |
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| FPC Agenda 1/27/15 – MCShare & Website | 2014 9/23, 10/28, 11/25 |
| FPC Meeting Minutes 11/25/14 – MCShare & Website | 2015 1/27, 2/24, 3/24, 4/28 |
| FPC Charge/Membership – Included on Agenda, Website | |

| FISCAL PLANNING COMMITTEE | | |
|---|--|---|
| COLLEGE-WIDE COMMITTEE | CHARGE AND SOURCE OF AUTHORITY | MEMBERSHIP |
| Fiscal Planning <u>Reports:</u> 1. Campus Environment 2. 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) |