



## 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, April 24, 2018**

**1:00pm – 2:15 p.m.**

**Campus Center Conference Room**

POSITION/DEPARTMENT	CHAIR/DESIGNEE	ATTEND	DEPARTMENT	CHAIR/DESIGNEE	ATTEND	DEPARTMENT	CHAIR/DESIGNEE	ATTEND
Chair: Academic Senate President	Nenagh Brown Gilbert Downs		Athletics/HED/Kin	Vance Manakas		English/ESL	Jeff Baker	
Chair – Classified Senate President				Remy McCarthy (Alt)		Business	Ruth Bennington	
Chair- VP Business Services	Silvia Barajas		Physics/Astronomy/Eng.	Erik Reese		Library	Mary LaBarge	
AFT Faculty Appointee (1)	Renee Fraser		Student Health Services	Sharon Manakas		ACCESS	Silva Arzunyan	
Associated Students Representative (1)	Houston Holohan		Chemistry/Earth Sciences	Vincent Crisostomo		Health Sciences	Christina Lee	
Classified Supervisors' Representative (2)	Michele Perry Kim Korinke		Counseling	Wendy Berg		Mathematics	Phil Abramoff	
Classified Representatives (3)	Linda Sanders Obalid Younan Vacant		Social Sciences	Lee Ballestero Hugo Hernandez (Alt)		Child Dev Center	Johanna Pimentel	
Dean Appointees (3)	Karen Rothstein Norm Marten Mary Rees		Fine & Performing Arts	John Loprieno		EOP&S	Marnie Melendez	
Director, Facilities, Maint. & Ops	John Sinutko		Media Arts/Comm Studies	Neal Stewart		EATM	Brenda Woodhouse	
			Child Development	Cindy Sheaks-McGowan		Behavioral Sciences	Dani Vieira	
			<b>GUESTS</b>			Life Sciences	Andrew Kinkella	
Vice Presidents (Ex-Officio)	Amanuel Gebru Julius Sokenu					World Languages	Perry Bennett	

AGENDA TOPIC	ACTION
○ <b>WELCOME, COME TO ORDER, INTRODUCTIONS</b>	
○ <b>PUBLIC COMMENTS</b>	
○ <b>Approval of Minutes – February 27, 2018</b>	
○ <b>Reports and Discussion</b>	

AGENDA TOPIC	ACTION
o Campus Environment Committee – John Sinutko	
o Co-Curricular Committee – Silvia Barajas	
o State and College Budget Report - Silvia Barajas	
o FTES Report – Silvia Barajas	
o DCAS – Update – Nenagh Brown and Silvia Barajas	
o VCCCD Budget Allocation Model Update – Nenagh Brown and Silvia Barajas	
o Infrastructure Model	
o Committee Evaluation	
o Update and Discussion on 2017/18 Goals	
o Town Hall	
o ADJOURNMENT	

HANDOUTS	FPC 2017/18 MEETING CALENDAR, 4 <sup>th</sup> Tuesday at 1:15 p.m., CCCR
FPC Agenda   04/24/2018	2017 - <del>08/29</del> ; <del>09/26</del> ; <del>10/24</del> ; <del>11/28</del>
Minutes 02/27/2018	2018 - <del>01/23</del> ; <del>01/30</del> ; <del>02/27</del> ; <del>03/27</del> (cancelled due to spring break); 04/24
Infrastructure Model	
Budget Allocation Model Update – Final Resolution	
2017/18 Revenue Projection and Budget Update	
2018/19 Revenue Projections and Tentative Budget	

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"> <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>	<b>Co-Chairs:</b> Academic Senate President Classified Senate President Vice President, Business Services <b>Members:</b> † Faculty Appointed by AFT (1) † All Department Chairs and Coordinators or Designees † Associated Students Representative (1) † Classified Representative (3) † SEIU Classified Representative (1) † Classified Supervisors' Representative (2) † Dean Appointees (3) † Director of Facilities, Maintenance & Operations † Vice President, Academic Affairs (Ex-officio)

		▸ Vice President, Student Support (Ex-officio)
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<b>Goals 2017-18</b>	<b>Date of Action/Completion</b>
1. Annually 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.	09/26/2017; 10/24/2017; 11/28/2017; 1/23/2018, 02/27/2018
2. Define the committee's role in strengthening the connections among planning, resource allocation, and assessment processes.	02/27/2018
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.	09/26/2017, 10/24/2017; 11/28/2017; 1/23/2018, 1/30/2018, 02/27/2018
4. Provide information updates on fiscal and budget components to entire campus.	
5. Set IEPI goals as related to Fiscal Planning – for the next 3 years	Chancellor's Office suspended the Requirement and Process for Adopting Institutional Effectiveness Partnership Initiative (IEPI) Goals Framework and Setting Year-Four IEPI College/District Goals
6. Review Multi Year Budget Projection	1/23/2018, 02/27/2018
7. Review Infrastructure Model	04/24/2018
8. Participate in the PRT Process and Consider the Recommendations for Fiscal	11/9/2017, 03/15/2018