



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.

AGENDA

Wednesday, February 16, 2011 | 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		Applied & Social Sciences (2)	Howard Davis Vance Manakas*	
Co-Chair: Academic Senate Appointee	Phil Abramoff		Art, Media, Education, & Enrollment Services (2)	Gerry Zucca Erika Lizée* Joanna Miller (alt.)	
Associated Students' Representative (1)			Language & Learning Resources (2)	Hart Schulz	
Deans' Council Representatives (2)	Kim Hoffmans* Lori Bennett		Mathematics & Physical Sciences (2)	Marcos Enriquez* Lori Clark	
Director, Facilities , M&O	John Sinutko*		Natural Sciences (2)	Norm Marten Staff Mary Swenson Lan Nguyen (alt.) Michlyn Hines (alt.)	
Student Services Council Representative (1)			Performing Arts and Student Life (2)	Robert Salas*/ Traci Allen	
ACCESS Representative (1)	Sherry D'Attile		GUESTS		
Information Technology Representative (1)	Dean Adams				

Note: * = FCAP Workgroup Member

TOPIC	ACTION
1. WELCOME & INTRODUCTIONS	
2. REVIEW & APPROVE MEETING NOTES <ul style="list-style-type: none"> January 19, 2011 	

TOPIC	ACTION
3. INFORMATION/REPORTS Mr. John Sinutko <ul style="list-style-type: none"> ○ Academic Center Building ○ Health Sciences ○ EATM ○ Fountain Hall Entrance ○ Parking Structure ○ Locally Funded Projects <ul style="list-style-type: none"> ▪ Environmental Science Program Plan (photovoltaic course lab location) FCAP Workgroup <ul style="list-style-type: none"> ○ Update 	
4. ACTION	
5. REVIEW/DISCUSSION	
6. ADJOURNMENT	

HANDOUTS	Meeting Calendar 10-11 3 rd Wednesday, 1 p.m., PCR	
AGENDA 02/16/11 – MCShare, Webpage	2010	08/18, 09/15, 10/20, 11/17
MEETING NOTES 01/19/11 – MCShare, Webpage	2011	01/19, 02/16, 03/16, 04/20
FCAP 2010-11 GOALS – MCShare, Webpage		

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 › <i>The Accreditation Self-Study</i> › 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 planning and 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