



## 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, April 20, 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 Lizee* Joanna Miller (alt.)	
Associated Students' Representative (1)	Lisa Audish		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 <i>Staff</i> 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	Todd Hampton	
Information Technology Representative (1)	Dean Adams			Darlene Melby	

*Note: \* = FRAWG Member*

TOPIC	ACTION
1. WELCOME & INTRODUCTIONS	
2. REVIEW & APPROVE MEETING NOTES <ul style="list-style-type: none"> <li>• March 23, 2011</li> </ul>	

TOPIC	ACTION
<b>3. INFORMATION/REPORTS</b> <ul style="list-style-type: none"> <li>• <b>PROJECTS – Mr. John Sinutko</b> <ul style="list-style-type: none"> <li>○ Academic Center Building</li> <li>○ Health Sciences</li> <li>○ EATM</li> <li>○ Fountain Hall Entrance</li> <li>○ Parking Structure</li> <li>○ Roof/Gas Lines</li> <li>○ Locally Funded Projects <ul style="list-style-type: none"> <li>▪ Environmental Science Program Plan (photovoltaic course lab location)</li> </ul> </li> </ul> </li> <li>• <b>FRAWG – Dean Kim Hoffmans/ Ms. Erika Lizée</b> <ul style="list-style-type: none"> <li>○ Update</li> </ul> </li> </ul>	
<b>4. ACTION</b> <ul style="list-style-type: none"> <li>• <b>Facility Requests Prioritization</b></li> <li>• <b>FCAP Goals &amp; Accomplishments 2010-11 Approval</b></li> </ul>	
<b>5. REVIEW/DISCUSSION</b>	
<b>6. ADJOURNMENT</b>	

HANDOUTS	Meeting Calendar 10-11 3 <sup>rd</sup> Wednesday, 1 p.m., PCR
<b>AGENDA   04/20/11 – MShare, Webpage</b>	<b>2010</b>   08/18, 09/15, 10/20, 11/17
<b>MEETING NOTES   03/23/11 – MShare, Webpage</b>	<b>2011</b>   01/19, 02/16, 03/16 23 rescheduled, 04/20
<b>FCAP 2010-11 GOALS – MShare, Webpage</b>	

## 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"> <li>› facilities and project-specific issues</li> <li>› The Facilities Master Pan</li> <li>› <i>The Accreditation Self-Study</i></li> <li>› Monitors the implementation of Agenda 3B of the self-study relative to facilities</li> </ul> Ed Code 53200(c): <ul style="list-style-type: none"> <li>› processes for institutional planning and budget development</li> </ul>	Co-Chairs: Vice President, Business Services Faculty appointed by ASEC  Members: <ul style="list-style-type: none"> <li>› Two faculty from each Division appointed by Academic Senate</li> <li>› Director of F, M&amp;O</li> <li>› Two Deans appointed by EVP</li> <li>› One IT representative</li> <li>› One Student Services Council rep</li> <li>› One student appointed by ASG</li> </ul>