



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, August 18, 2010 | 1-2:30 p.m., PCR

POSITION/DEPARTMENT	NAME	ATTEND	DIVISION	DEPARTMENT CHAIR OR DESIGNEE	ATTEND
Co-Chair: Vice President, Business Services	Iris Ingram		Applied & Social Sciences (2)		
Co-Chair: Academic Senate Appointee	Phil Abramoff		Art, Media, Education, & Enrollment Services (2)	Joanna Miller Gerry Zucca Erika Lizée (alt.)	
Associated Students' Representative (1)			Language & Learning Resources (2)	Hart Schultz	
Deans' Council Representatives (2)			Mathematics & Physical Sciences (2)	Phil Abramoff Lori Clark	
Director, Facilities, M&O	John Sinutko		Natural Sciences (2)	Norm Marten Staff Mary Swenson Lan Nguyen Michlyn Hines	
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)					

TOPIC	ACTION
1. WELCOME & INTRODUCTIONS	
2. REVIEW & APPROVE MEETING NOTES <ul style="list-style-type: none">○ April 21, 2010	

TOPIC	ACTION
3. INFORMATION/REPORTS – Mr. John Sinutko <ul style="list-style-type: none"> ○ Academic Center ○ Health Sciences ○ EATM ○ Parking Structure ○ Locally Funded Projects 	
4. ACTION	
5. REVIEW/DISCUSSION <ul style="list-style-type: none"> ○ Board of Trustees June Agenda: Parking Structure ○ Review of Committee's Role in Governance Structure ○ Goals for 2010-11 ○ Priorities <ul style="list-style-type: none"> ▸ Building Projects (Scheduled Maintenance) ▸ Available 	
6. ADJOURNMENT	

HANDOUTS	Meeting Calendar 10-11 3 rd Wednesday, 1 p.m., PCR
AGENDA 08/18/10 – MCSHare	2010 08/18, 09/15, 10/20, 11/17, 12/15
MEETING NOTES 04/21/10 – MCSHare	2011 01/19, 02/16, 03/16, 04/20
FCAP 2010-11 GOALS – MCSHare	

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