



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, January 18, 2012 | 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*	
Associated Students' Representative (1)	Krysten Jones Jon Foote		Language & Learning Resources (2)	Hart Schulz* Jeff Baker	
Deans' Council Representatives (2)	Kim Hoffmans* Julius Sokenu		Mathematics & Physical Sciences (2)	Marcos Enriquez* Michael Walegur Kahroline di Passero (alt.)	
Director, Facilities, M&O	John Sinutko*		Life & Natural Sciences (2)	Norm Marten Lupe Aldana	
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)	Todd Hampton				

Note: * = FRAWG Member

TOPIC	ACTION
1. WELCOME & INTRODUCTIONS	
2. FACULTY CO-CHAIR COMMENTS <ul style="list-style-type: none">Direction of Facilities for the Year (Abramoff)<ul style="list-style-type: none">Financial Update (Ingram)	
3. REVIEW & APPROVE MEETING NOTES <ul style="list-style-type: none">November 16, 2011	

TOPIC	ACTION
4. INFORMATION/REPORTS <ul style="list-style-type: none"> • PROJECTS – Mr. John Sinutko <ul style="list-style-type: none"> ○ Academic Center Building ○ Health Sciences ○ EATM ○ Fountain Hall Entrance ○ Parking Structure ○ Roof/Gas Lines ○ Locally Funded Projects <ul style="list-style-type: none"> ▪ Environmental Science Program Plan (photovoltaic course lab location) • FRAWG – Dean Kim Hoffmans/ ? <ul style="list-style-type: none"> ○ Update ○ Methodology for “catching” requests that could be either Technology, Equipment, or both 	
5. ACTION	
6. REVIEW/DISCUSSION	
7. ADJOURNMENT	

HANDOUTS	Meeting Calendar 11-12 3 rd Wednesday, 1 p.m., A-138	
AGENDA 01/18/12 – MCShare, Webpage	2011	09/24, 10/19, 11/16
MEETING NOTES 11/16/11 – MCShare, Webpage	2012	01/18, 02/15, 03/21, 04/18
FCAP 2011-12 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