



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, October 17, 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)	Jack Miller Vance Manakas*	
Co-Chair: Academic Senate Appointee	VACANT		Art, Media, Education, & Enrollment Services (2)	Gerry Zucca* Erika Lizée	
Associated Students' Representative (1)	Elijah Coyle		Language & Learning Resources (2)	VACANT	
Deans' Council Representatives (2)	Kim Hoffmans* Julius Sokenu		Mathematics & Physical Sciences (2)	Marcos Enriquez* Cindy Reed	
Director, Facilities , M&O	John Sinutko*		Life & Health Sciences (2)	Norm Marten Lupe Aldana	
Student Services Council Representative (1)	Kathryn Adams		Performing Arts and Student Life (2)	Robert Salas* Traci Allen	
ACCESS Representative (1)	Sherry D'Attile		GUESTS	Darlene Melby	
Information Technology Representative (1)	Todd Hampton				

Note: * = FRAWG Member

TOPIC	ACTION
1. WELCOME & INTRODUCTIONS	
2. FACULTY CO-CHAIR ANNOUNCEMENTS	
3. REVIEW & APPROVE MEETING NOTES <ul style="list-style-type: none"> March 21, 2012 April 18, 2012 September 19, 2012 	
4. INFORMATION/REPORTS <ul style="list-style-type: none"> PROJECTS – Mr. John Sinutko <ul style="list-style-type: none"> Fountain Hall First Stop 	

TOPIC	ACTION
<ul style="list-style-type: none"> ○ Parking Structure ○ Locally Funded Projects <ul style="list-style-type: none"> ○ Gym UV-3 HVAC Equipment Replacement ○ AA-Arts Complex Phase 1 ○ PA Theater Audio System Replacement ○ PA Main Theater Curtain Replacement ○ Scheduled Maintenance Projects Completed from 5 yr plan ● FRAWG – Dean Kim Hoffmans/Mr. Gerry Zucca <ul style="list-style-type: none"> ○ Update 	
5. ACTION	
6. REVIEW/DISCUSSION <ul style="list-style-type: none"> ● Goals & Accomplishments 2011-12 - approve ● Goals 2012-13 – approve ● Other 	
7. ADJOURNMENT	

HANDOUTS	Meeting Calendar 12/13 3 rd Wednesday, 1 p.m., A-138
AGENDA 10/17/12 – MCShare, Webpage	2012 09/19, 10/17, 11/21, 12/19
MEETING NOTES 03/21/12, 4/18/12, 09/19/12 – MCShare, Webpage	2013 01/16, 02/20, 03/20, 04/17, 05/15
FCAP 2011-12 GOALS & ACCOMPLISHMENTS – MCShare, Webpage	
FCAP 2012-13 GOALS – MCShare, Webpage	
MC Project Updates – John Sinutko	

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 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