



## 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

**Tuesday, November 20, 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
<b>1. WELCOME &amp; INTRODUCTIONS</b>	
<b>2. FACULTY CO-CHAIR ANNOUNCEMENTS</b>	
<b>3. REVIEW &amp; APPROVE MEETING NOTES</b> <ul style="list-style-type: none"><li>March 21, 2012</li><li>April 18, 2012</li><li>September 19, 2012</li><li>October 17, 2012</li></ul>	

TOPIC	ACTION
<b>4. INFORMATION/REPORTS</b> <ul style="list-style-type: none"> <li><b>PROJECTS – Mr. John Sinutko</b> <ul style="list-style-type: none"> <li>Fountain Hall First Stop</li> <li>Parking Structure</li> <li>Locally Funded Projects <ul style="list-style-type: none"> <li>Gym UV-3 HVAC Equipment Replacement</li> <li>AA-Arts Complex Phase 1</li> <li>PA Main Theater Curtain Replacement</li> </ul> </li> <li>Campus Road street foot traffic by Academic Center-what is being done?</li> </ul> </li> <li><b>FRAWG – Dean Kim Hoffmans/Mr. Gerry Zucca</b> <ul style="list-style-type: none"> <li>Update</li> </ul> </li> </ul>	
<b>5. ACTION</b>	
<b>6. REVIEW/DISCUSSION</b> <ul style="list-style-type: none"> <li>Other</li> </ul>	
<b>7. ADJOURNMENT</b>	

HANDOUTS	Meeting Calendar 12/13 3 <sup>rd</sup> Wednesday, 1 p.m., A-138
<b>AGENDA   11/20/12 – MCSHare, Webpage</b>	<b>2012   09/19, 10/17, 11/20, 12/19</b>
<b>MEETING NOTES   03/21/12, 4/18/12, 09/19/12, 10/17/12 – MCSHare, Webpage</b>	<b>2013   01/16, 02/20, 03/20, 04/17, 05/15</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 Plan</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 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>