



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, May 15, 2013 | 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		Education, Visual Arts, Math & Physical Sciences (2)	Erika Lizée* Gerry Zucca* Marcos Enriquez* Cindy Reed	
Co-Chair: Academic Senate Appointee	VACANT		Enrollment Services, Behavioral and Applied Sciences (2)	Vance Manakas*	
Associated Students' Representative (1)	Elijah Coyle		Health, Life and Natural Sciences (2)	Norm Marten Lupe Aldana	
Deans' Council Representatives (2)	Inajane Nicklas Kim Hoffmans* Julius Sokenu		Social Sciences, Languages and Learning Resources (2)	Jack Miller Hart Shulz	
Director, Facilities , M&O	John Sinutko*		Student Life, Performing and Media Arts(2)	Robert Salas* Traci Allen	
Student Services Council Representative (1)	Kathryn Adams*		GUESTS	Darlene Melby	
ACCESS Representative (1)	Sherry D'Attile				
Information Technology Representative (1)	Todd Hampton				

Note: * = FRAWG Member

TOPIC	ACTION
1. WELCOME & INTRODUCTIONS	
2. FACULTY CO-CHAIR ANNOUNCEMENTS	
3. REVIEW & APPROVE MEETING NOTES	
• April 17, 2013	

TOPIC	ACTION
4. INFORMATION/REPORTS <ul style="list-style-type: none"> PROJECTS – Mr. John Sinutko <ul style="list-style-type: none"> Fountain Hall First Stop Parking Structure Locally Funded Projects FRAWG – Dean Kim Hoffmans/Ms. Erika Lizee <ul style="list-style-type: none"> Update 	
5. ACTION <ul style="list-style-type: none"> Approve 12/13 Facilities Request Ranking Results handed out April 17, 2013 	
6. REVIEW/DISCUSSION <ul style="list-style-type: none"> Other 	
7. ADJOURNMENT	

HANDOUTS	Meeting Calendar 12/13 3 rd Wednesday, 1 p.m., A-138
AGENDA 04/17/13 – MCShare, Webpage	2012 09/19, 10/17, 11/20, 12/19 CANCELLED
MEETING NOTES 005/15/13 – MCShare, Webpage	2013 01/16, 02/20 CANCELLED, 03/20, 04/17, 05/15

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