



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.

MEETING NOTES

Wednesday, March 21, 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		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 Introductions were made around the room.	Meeting began at 1:04pm.
2. FACULTY CO-CHAIR COMMENTS	

TOPIC	ACTION
<p>3. REVIEW & APPROVE MEETING NOTES</p> <ul style="list-style-type: none"> January 18, 2012 The January 18, 2012 FCAP Meeting Notes stand as amended and redistributed. February 15, 2012 The February 15, 2012 FCAP Meeting Notes stand as distributed. 	<p>Co-Chair Ingram called for a motion to approve the January 18, 2012 FCAP Meeting Notes as amended and redistributed. Mr. Howard Davis motioned for approval. Mr. Vance Manakas seconded the motion. Motion carries.</p> <p>Co-Chair Ingram called for a motion to approve the February 15, 2012 FCAP Meeting Notes. Mr. Todd Hampton motioned for approval. Mr. Michael Walegur seconded the motion. Motion carries.</p>
<p>4. INFORMATION/REPORTS</p> <ul style="list-style-type: none"> PROJECTS – Mr. John Sinutko (absent) – Ms. Iris Ingram In Mr. Sinutko's absence, Co-Chair Ingram updated members of Facilities-CAP on the status of the various projects. <ul style="list-style-type: none"> Fountain Hall Entrance There are parts of Fountain hall that we did pull back to look at the whole One Stop student project. We are reviewing the programs to make sure that they make sense. Stillin the process of pulling the project together. Always going to be a longer timeline. Parking Structure The Parking Structure project is in a holding pattern at the moment because we can't doing anything until the plans are approved. The Groundbreakings and Building Dedications are arranged by the District. As soon as we know more information, we will inform the Committee. Locally Funded Projects <ul style="list-style-type: none"> Environmental Science Program Plan (photovoltaic course lab location) This project is making progress. Met with the faculty regarding a donation that was approved at the last advisory meeting. It's a donation of a structure, it is unknown if it will 	

TOPIC	ACTION
<p>work for us.</p> <ul style="list-style-type: none"> ▪ PA Building Work is continuing. Should you have any questions, please contact Co-Chair Ingram. ▪ PS Building Work is continuing. <ul style="list-style-type: none"> • FRAWG – Dean Kim Hoffmans/Mr. Gerry Zucca <ul style="list-style-type: none"> ○ Update 	
5. ACTION <ul style="list-style-type: none"> • Facility Requests Prioritization 	
6. REVIEW/DISCUSSION <ul style="list-style-type: none"> • Other 	
7. ADJOURNMENT	

HANDOUTS	Meeting Calendar 11-12 3 rd Wednesday, 1 p.m., A-138	
AGENDA 03/21/12 – MCShare, Webpage	2011	09/24, 10/19, 11/16
MEETING NOTES 1/18/12 & 2/15/12 – 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
<p>FACILITIES – Committee on Accreditation and Planning (CAP)</p> <p><i>Committee of Academic Senate</i></p>	<p>Plans, monitors, evaluates</p> <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 <p>Ed Code 53200(c):</p> <ul style="list-style-type: none"> › processes for institutional planning and budget development 	<p>Co-Chairs: Vice President, Business Services Faculty appointed by ASEC</p> <p>Members:</p> <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

