



## MOORPARK COLLEGE Fiscal Planning Committee

*Responsible to plan, monitor and evaluate the college-wide fiscal operations: Ed Code 53200(c) - processes for institutional planning and budget development*

### AGENDA Tuesday, April 24, 2012 1:15 – 2:15 p.m. Campus Center Conference Rooms

| POSITION/DEPARTMENT                            | DESIGNEE  | ATTEND | DEPARTMENT                     | CHAIR OR DESIGNEE                       | ATTEND | DEPARTMENT                      | CHAIR OR DESIGNEE | ATTEND |
|--|---|--------|--------------------------------|---|--------|---------------------------------|-------------------|--------|
| Co-Chair:<br>Vice President, Business Services | Iris Ingram   |        | ACCESS                         | Sherry D'Attile                         |        | EOP&S                           | Cesar Flores      |        |
| Co-Chair:<br>Academic Senate President         | Riley Dwyer   |        | Athletics/PE/HED               | Howard Davis                            |        | Health Sciences                 | Carol Higashida   |        |
| AFT Faculty Appointee (1)                      | Rex Edwards   |        | Behavioral Sciences            | Daniel Vieira                           |        | History/ Institutions           | Patty Colman      |        |
| Associated Students<br>Representative (1)      |   |        | Business                       | Tim Weaver                              |        | Library                         | Faten Habib       |        |
| Classified Supervisors'<br>Representative (1)  | Kathy Colborn   |        | CIS                            | Mary Mills                              |        | Life Sciences                   | Norm Marten       |        |
| Classified Representatives (3)                 | Dominga Chavez<br>Maureen Rauchfuss<br>Patricia Bergman |        | Chemistry/ Earth<br>Sciences   | Deanna Franke                           |        | Mathematics                     | Chris Cole        |        |
| Dean Appointees (3)                            | Kim Hoffmans<br>Julius Sokenu<br>Inajane Nicklas        |        | Computer Science/<br>CNSE      | Martin Chetlen                          |        | Music/ Dance                    | James Song        |        |
| Director, Facilities, Maint. & Ops.            | John Sinutko  |        | Counseling                     | Corey Wendt                             |        | Physics/ Astronomy              | Clint Harper      |        |
| Executive Vice President                       |   |        | Digital Media Arts             | Joanna Miller                           |        | Student Health Services         | Sharon Manakas    |        |
| GUESTS   |   |        | Early Childhood<br>Development | Cynthia Barnett                         |        | Theater Arts/<br>Communications | John Loprieno     |        |
|  |   |        | EATM                           | Brenda Woodhouse                        |        | Visual & Applied Arts           | Tim Stewart       |        |
|  |   |        | English/ ESL                   | Sydney Sims<br>Tracy Tennenhouse (alt.) |        | World Languages                 | Perry Bennett     |        |

| AGENDA TOPIC                             | ACTION |
|--|--------|
| 1. WELCOME, COME TO ORDER, INTRODUCTIONS |        |

| AGENDA TOPIC   | ACTION |
|--|--------|
| <b>2. MEETING NOTES</b> <ul style="list-style-type: none"> <li>o Approval of Meeting Notes   March 27, 2012</li> </ul>   |        |
| <b>3. REPORTS</b> <ul style="list-style-type: none"> <li>o Environmental Committee – Mr. John Sinutko</li> <li>o Co-Curricular Committee – Ms. Darlene Melby</li> <li>o Planning &amp; Resources Allocation Process – Ms. Iris Ingram</li> </ul> |        |
| <b>4. DISCUSSION</b> <ul style="list-style-type: none"> <li>o Classified Staff Prioritization Process</li> <li>o Future Agenda Items</li> </ul>  |        |
| <b>5. ACTION</b> <ul style="list-style-type: none"> <li>o Classified Staff Prioritization</li> </ul>   |        |
| <b>6. ADJOURNMENT</b>  |        |

| HANDOUTS   | FPC 2011-12 MEETING CALENDAR, 4 <sup>th</sup> Tuesday at 1:15 p.m., CCCR |
|--|--|
| FPC Agenda   04/24/12 – MCShare & Website                | 2011   09/27, 10/25, 11/22 (cancelled)                                   |
| FPC Meeting Notes   03/27/12 – MCShare & Website         | 2012   01/24, 02/28, 03/27, 04/24  |
| FPC Meeting Calendar 2011-12 – Agenda, MCShare & Website |  |
| FPC Goals 2011-12 – MCShare & Website                    |  |
| FPC Charge/Membership – Included on Agenda, Website      |  |

| FISCAL PLANNING COMMITTEE  |   |  |
|--|---|--|
| COLLEGE-WIDE COMMITTEE   | CHARGE AND SOURCE OF AUTHORITY  | MEMBERSHIP   |
| Fiscal Planning<br><br><u>Reports:</u> <ol style="list-style-type: none"> <li>1. Campus Environment</li> <li>2. Co-Curricular</li> </ol> | Plans, monitors, and evaluates college-wide fiscal operations<br><br><i>Ed Code 53200(c): - processes for institutional planning and budget development</i> | <b>Co-Chairs:</b><br>Vice President, Business Services<br>Academic Senate President<br><br><b>Members:</b> <ul style="list-style-type: none"> <li>▸ AFT Faculty Appointee (1)</li> <li>▸ Associated Students Representative (1)</li> <li>▸ Classified Supervisors' Representative (1)</li> <li>▸ Classified Representatives (3)</li> <li>▸ Dean Appointees (3)</li> <li>▸ Director of Facilities, Maintenance &amp; Operations</li> <li>▸ All Department Chairs and Coordinators or Designees</li> <li>▸ Executive Vice President</li> </ul> |