



MOORPARK COLLEGE Fiscal Planning Committee

The Fiscal Planning Committee makes recommendation on college-wide fiscal processes. Responsible to plan, monitor and evaluate the college-wide fiscal operations: Ed Code 53200(c): - processes for budget development

AGENDA Tuesday, October 23, 2012 1:00 – 2:20 p.m. Campus Center Conference Rooms

POSITION/DEPARTMENT	DESIGNEE	ATTEND	DEPARTMENT	CHAIR OR DESIGNEE	ATTEND	DEPARTMENT	CHAIR OR DESIGNEE	ATTEND
Co-Chair: Vice President, Business Services	Iris Ingram		ACCESS	Sherry D'Attile		History/ Institutions	Ranford Hopkins	
Co-Chair: Academic Senate President	Riley Dwyer		Athletics/PE/HED	Howard Davis		Library	Faten Habib	
AFT Faculty Appointee (1)	Rex Edwards		Behavioral Sciences	Cynthia Barnett		Life Sciences	Norm Marten	
Associated Students Representative (1)	Kimberly Eder Bradley Krebs (alt)		Business	Bill Sgro		Mathematics	Chris Cole	
Classified Supervisors' Representative (1)	VACANT		Chemistry/ Earth Sciences	Rob Keil		Music/ Dance	James Song	
Classified Representatives (3)	Dominga Chavez Valerie Nicoll Linda Sanders		Computer Science/ CNSE	Martin Chetlen		Physics/ Astronomy	Clint Harper	
Dean Appointees (3)	Pat Ewins Inajane Nicklas Lori Bennett		Counseling	Corey Wendt		Student Health Services	Sharon Manakas	
Director, Facilities, Maint. & Ops.	John Sinutko		Digital Media Arts	Joanna Miller		Theater Arts/ Communications	Rolland Petrello	
Executive Vice President (Ex-officio)	Jane Harmon (Interim)		EATM	Brenda Woodhouse		Visual & Applied Arts	Lydia Etman	
GUESTS	Darlene Melby		English/ ESL	Sydney Sims		World Languages	Raquel Olivera	
			EOP&S	Cesar Flores				
			Health Sciences	Carol Higashida				

AGENDA TOPIC	ACTION
1. WELCOME, COME TO ORDER, INTRODUCTIONS	
2. MEETING NOTES o Approval of Meeting Notes September 25, 2012	

AGENDA TOPIC	ACTION
3. REPORTS <ul style="list-style-type: none"> ○ Co-Curricular Committee – Ms. Darlene Melby ○ Campus Environment Committee – Mr. John Sinutko 	
4. DISCUSSION <ul style="list-style-type: none"> ○ Review of DCAS documents 	
5. ACTION	
6. ADJOURNMENT	

HANDOUTS	FPC 2011-12 MEETING CALENDAR, 4 th Tuesday at 1:15 p.m., CCCR
FPC Agenda 10/23/12 – MShare & Website	2012 09/25, 10/23 , 11/27
FPC Meeting Notes 09/25/12 – MShare & Website	2013 1/22, 2/26, 3/26, 4/23
FPC Charge/Membership – Included on Agenda, Website	

FISCAL PLANNING COMMITTEE		
COLLEGE-WIDE COMMITTEE	CHARGE AND SOURCE OF AUTHORITY	MEMBERSHIP
Fiscal Planning <u>Reports:</u> <ol style="list-style-type: none"> 1. Campus Environment 2. Co-Curricular 	Plans, monitors, and evaluates college-wide fiscal operations <i>The Fiscal Planning Committee makes recommendations on college-wide fiscal processes. Responsible to plan, monitor and evaluate the college-wide fiscal operations: Ed Code 53200(c): - processes for budget development</i> The specific tasks of this committee are: <ul style="list-style-type: none"> • Annually review the District Budget Allocation Model and make recommendations for changes as necessary • Receives reports on the development of the college General Fund budget in alignment with District processes • Review emergent budget needs and constraints, and • Implement the annual Classified Hiring Prioritization process. 	Co-Chairs: Vice President, Business Services Academic Senate President Members: <ul style="list-style-type: none"> ▸ Faculty Appointed by AFT (1) ▸ Associated Students Representative (1) ▸ Classified Supervisors' Representative (1) ▸ Classified Representatives (3) ▸ Dean Appointees (3) ▸ Director of Facilities, Maintenance & Operations ▸ All Department Chairs and Coordinators or Designees ▸ Executive Vice President (Ex-officio)