



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, April 23, 2013 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 | Mary LaBarge | |
| AFT Faculty Appointee (1) | Rachel Messinger | | Behavioral Sciences | Dan Vieira | | 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 | | CIS | Mary Mills | | Physics/ Astronomy | Clint Harper | |
| | | | Computer Science/ CNSE | Martin Chetlen | | | | |
| Dean Appointees (3) | Pat Ewins Inajane Nicklas Kim Hoffmans | | 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 | |

| AGENDA TOPIC | ACTION |
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| <ul style="list-style-type: none"> ○ Approval of Meeting Notes February 26, 2013 | |
| 3. REPORTS <ul style="list-style-type: none"> ○ Co-Curricular Committee – Ms. Darlene Melby ○ Campus Environment Committee – Mr. John Sinutko | |
| 4. DISCUSSION | |
| 5. ACTION <ul style="list-style-type: none"> ○ Classified Request Prioritization | |
| 6. ADJOURNMENT | |

| HANDOUTS | FPC 2011-12 MEETING CALENDAR, 4 th Tuesday at 1:15 p.m., CCCR |
|---|--|
| FPC Agenda 04/23/13 – MCShare & Website | 2012 09/25, 10/23, 11/27 |
| FPC Meeting Notes 02/26/13 – MCShare & Website | 2013 1/22, 2/26, 3/26 (Canceled), 4/23 |
| FPC Charge/Membership – Included on Agenda, Website | |

| FISCAL PLANNING COMMITTEE | | |
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| 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) |