

MOORPARK COLLEGE
Facilities/Technology – Committee on Accreditation and Planning
(FT-CAP)
MEETING AGENDA

Wednesday, March 3, 2021 | 1:15-3:00 p.m., Zoom <https://cccconfer.zoom.us/j/97746698622> Meeting ID: 977 4669 8622

POSITION	NAME	ATTEND	DIVISION	FACULTY NAME	ATTEND	
Co-Chair: Vice President, Business Services	Jennifer Clark		English & Student Life	Jeff Baker		
Co-Chair: Academic Senate Representative	Norm Marten		ACCESS, Kinesiology, Athletics, Library, Math, DE & Teaching and Learning	Silva Arzunyan		
Academic Senate President, Ex Officio	Erik Reese			VACANT		
Dean	Carol Higashida			Sherry Ruter (Alt)		
	Priscilla Mora			Brenda Woodhouse		
Business Services	Michele Perry		EATM, Life & Health Sciences	Audrey Chen		
	Dan McMichael			Armine Torabyan (Alt)		
	John Sinutko					
Associated Students Representative	Ashwin Naresh Kumar			Physical Science & Career Education	Mary Swenson (Alt)	
					Lan Nguyen (Alt)	
Instructional Technologist/Designer	Tracie Bosket			Business, Social & Behavioral Sciences, Child Development & Languages	Rick Edwards	
Student Services Council	Kim Korinke				Jennifer Mallory	
ACCESS	Shyan Diaz-Brown				Navreet Sumal	
Classified Staff	Maria Thayer		A&R, Counseling, Student Life & Support, EOPS, & Student Health Center	Felix Masci		
	Michael Grimes			Hugo Hernandez		
	Shandor Batoczki			Lydia Basmajian		
Vice President, Ex Officio	Amanuel Gebru					
CTE Faculty Liaison	Mary Rees					
	Christy Douglass					
	Robert Cabral (Alt) Michael Hoffman (Alt)					
GUESTS	Dan Watkins			Arts, Media & Communication Studies	Steve Callis	
	Cynthia Osuna		Ariana Burrell			
					Gerry Zucca	

TOPIC	ACTION
1. WELCOME	
2. PUBLIC COMMENTS	
3. APPROVAL OF MINUTES: February 3, 2021	
4. INFORMATION/REPORTS <ul style="list-style-type: none"> ➤ IT UPDATE – Dan McMichael ➤ INSTRUCTIONAL TECHNOLOGY UPDATE – Tracie Bosket ➤ FACILITIES PROJECTS UPDATE – John Sinutko ➤ DISTRICTWIDE IT UPDATE – Dan Watkins ➤ CTE UPDATE – Christy Douglass (or alternate) 	
5. FRAWG/TRAWG/PAWG Workgroup Updates <ul style="list-style-type: none"> • TRAWG First Reading • FRAWG First Reading • PAWG meeting to be scheduled 	
6. Other discussion – Review of workgroup charge & prioritization, ranking criteria	
7. Good of the Order	
8. ADJOURNMENT	

HANDOUTS	FT-CAP 2020/21 MEETING CALENDAR, 1 st Wednesday at 1:15 p.m., Zoom
FT-CAP Agenda 3/03/2021	2020 9/02, 10/07, 11/04, 12/02
FT-CAP Meeting Minutes 2/03/2021	2021 2/03, 3/03, 4/07, 4/29, 5/05
Facilities Projects Update Report	
Districtwide IT Update Report	
TRAWG Ranking Sheet	
FRAWG Ranking Sheet	

Facilities and Technology - Committee on Accreditation and Planning

- *The Facilities and Technology Committee on Accreditation and Planning makes recommendations on college-wide planning and accreditation issues related to facilities for educational programs and student service and those related to campus instructional and administrative digital technology. Monitors the implementation of Standard 3B & 3C of the self-study relative to facilities.*

RECOMMENDING STRUCTURE	CHARGE AND SOURCE OF AUTHORITY	MEMBERSHIP
FACILITIES AND TECHNOLOGY– Committee on Accreditation and Planning (F-CAP/Tech-CAP) <i>Committee of Academic Senate</i>	The committee recommends funding for technology based on a general allocation guideline that assumes budget stability or growth. As a rule of thumb, the committee recommends an allocation of a minimum of 30% of the college’s total instructional equipment funding assigned each year to technology equipment, software, and hardware. The accreditation component under the purview of the Facilities and Technology Committee on Accreditation and Planning is the development of plans to address any self-study advisement or visiting team recommendation that refer to facilities and/ or the needs of digital technology for students, faculty, and staff.	Co-Chairs <ul style="list-style-type: none"> • Vice President of Business Services • Faculty member appointed by the Academic Senate Council and is, therefore, a member of the Academic Senate Council Members <ul style="list-style-type: none"> • Three faculty members from each Student Learning Division appointed by the Academic Senate Council • Three Classified representatives appointed by the Classified Senate

		<ul style="list-style-type: none"> • Two Deans selected by the Vice Presidents of Academic Affairs and Student Support • Three Business Service representatives selected by the Vice President of Business Services • One representative from Student Services Council appointed by the Vice President of Student Support • One representative from the Accessibility Coordination Center and Education Support Services • One representative from Instructional Technology • One student appointed by Associated Students who serves in an advisory role • Vice President of Academic Affairs (ex-officio, non-voting) • Vice President of Student Support (ex-officio, non-voting) • Academic Senate President (ex-officio, non-voting)
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FRAWG Members	TRAWG Members	PAWG Members
<ul style="list-style-type: none"> • Carol Higashida Co-Chair • John Sinutko • Gerry Zucca- Co-Chair • Ariana Burrell • Brenda Woodhouse • Felix Masci • Shyan Diaz-Brown • Michael Grimes 	<ul style="list-style-type: none"> • Priscilla Mora, Co-Chair • Dan McMichael • Kevin Balas- Co-chair • Tracie Bosket • Lydia Basmajian • Steve Callis • Michele Perry • Rick Edwards • Kim Korinke • Armine Torabyan 	<ul style="list-style-type: none"> • Jennifer Clark Co-Chair • Erik Reese Co-Chair • John Sinutko • Steve Callis • Gerry Zucca • Norm Marten • Felix Masci • Hugo Hernandez • Shyan Diaz-Brown

Goals 2020/21
1. Develop a more effective prioritization process for FRAWG, TRAWG, and PAWG requests.
2. Implement Way-Finding Project.
3. Continue to provide a report on completion of requested resources and communication out to the campus constituents.
4. Make recommendations for updating the annual Information Technology Operations Plan.
5. Update Facilities Master Plan.