

Budget & Resources Committee  
 Agenda-Draft  
 January 20, 2021 From 2:30pm to 4pm  
 New ZOOM meeting: <https://cccconfer.zoom.us/j/93650453377>

<b>Budget and Resource Committee Membership 2020-21</b>		
	Constituency/Title	Name
<b>Voting Members</b>		
<b>Faculty (9):</b>		
1	Academic Senate President or designee	Andrea Horigan (Tri-Chair)
2	Career Education 1	Stephanie Branca
3	Career Education 1	Sandra Melton
4	English, Math & Communications	Kelly Peinado
5	Health, Kinesiology, Athletics & Performing Arts	Ned Mircetic
6	Library, Languages, Behavioral & Social Sciences, Visual Arts	Mark Pauley
7	Sciences & Distance Education	Steve Palladino (FOG Representative)
8	Student Services	Vanessa Chacon
9	At Large	Maria Reyes-Sanchez
10	AFT Designee	
<b>Student (1):</b>		
	ASVC – Treasurer	Athena Lazos
<b>Classified (4)</b>		
1	Career Ed/Administrative Assistant	Katheryn Solorio
2	Sciences/Administrative Assistant	Erin Askar
3	Sciences/Instructional Lab Tech II	Carol Smith
4	Sciences/Instructional Lab Tech II	Alan Wood
5	SEIU Designee	
<b>Classified Supervisors (2)</b>		
1	VCBAS/College Services Supervisor	Susan Royer
2	VCBAS/College Fiscal Supervisor	Jeanine Day – Tri Chair
<b>Administrators (2)</b>		
1	Career Ed/Academic Dean	Felicia Dueñas
2	VCBAS/Director, College Information Technology	Grant Jones
<b>Non-Voting Members</b>		
1	VP-Business Services	Cathy Bojorquez – Tri Chair
2	Facilities, M & O	Orlando De Leon
3	Classified Senate President	Sebastian Szczebiot
4	Dean, Institutional Effectiveness	Phillip Briggs
5.	Manufacturing Technology	John Clark

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Agenda Item	Discussion Notes	Action?
1. Welcome / Introductions		
2. Public Comments		
3. Action Items: A. Approval of Agenda B. Approval of Minutes		
4. Budget Report – Cathy Bojorquez or Jeanine Day (15 min.) A. DCAS Report Out B. FY22 Budget Update		
5. Update of Facilities Projects - Orlando DeLeon (15 min.) A. Solar Project B. Science HVAC Project C. LRC Chiller Project D. ASC120 Manufacturing Project E. Other		
6. Technology Advisory Group Report – Grant Jones or designee (10 min.)		
7. Facilities Oversight Advisory Group Report – Steve Palladino or designee (10 min.)		
8. Program Review Initiatives – Phil Briggs or designee (20 min.) A. Discussion of Program Review Equipment ranking B. Out-of-Cycle Resource Request Process Update <a href="#">Out-of-Cycle Resources Request Process Updated Draft</a>		
9. Items to report to CPC		
10. Future meeting agenda suggestions		
11. Announcements: <b>PR committee ranking deadline 2/26/21</b>		
12. Adjournment/Next Meeting	Adjournment: Next Meeting: February 17, 2021	

**FY20-21Charge (Revised):** The Budget and Resource Committee (BRC) is an operational committee responsible for making recommendations to the College Planning Committee and the Ventura College Executive Team. The faculty Co-Chair of the BRC or designee serves as a member of the Accreditation Steering Advisory Group and makes a budget report to the College Planning Committee about Ventura College budget and resource activities. The BRC meets regularly to consider and recommend program review resource requests that support the goals of Ventura College and the District Educational Master Plans, performs usage analysis of College resources to support a sustainable budget, considers strategic and budget planning, accountability issues, social justice and equity, and analyzes total cost of ownership issues for Ventura College. The subcommittees of the BRC are the Facilities Oversight Advisory Group and the Technology Advisory Group, which prepare reports and make recommendations to the BRC.