**VENTURA COLLEGE**

**Budget and Resource Council (BRC) - Minutes**

**Campus Center Conference Room**

**January 15, 2014**

**Present:** Jeanine Day, Guadalupe Guillen, David Keebler, Alex Kolesnik, Sandy Melton, Jay Moore, Ronald Mules, Mark Pauley, Art Sandford

**Recorder:** Maureen Jacobs

**Handouts:**
1. CCCC's Office Analysis, Governor’s Preliminary Budget Proposal-01/07/14
2. Preliminary VCCCD Impact, January Governor’s Budget 01/09/14
3. Budget Summary: Unrestricted General Fund (111) 01/06/14
4. VC Accreditation Compliance Review by Standards – III.D
5. VC Accreditation – Compliance Assessment Report – Draft Outline

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| **Governor's Budget** | • By June 30th we hope to have a budget.  
• K-14 year to year increase is 11.4%  
• Community College's part is 11% of $3.3 billion.  
• 3% restoration called “Access”.  
• We get FY14 growth dollars but not until we earn it so it will go to next fiscal year, FY15 (it stays in reserves until then).  
• Alex: “Are there plans to increase enrollment” Dave replied: Yes but, how do we do it?  
• COLA will be 0.86%.  
• Student Success: Approximately $400,000 VC but no one knows how it is apportioned for student services. Currently Student Success has a 3 to 1 match (if you receive $1 million, VC needs to match $3 million)  
• Funds for deferred maintenance and instructional equipment  
• If we have more in reserves, we will earn more interest.  
• Proposition 39: District will get $900,000 for energy efficiency programs. Projects need to be completed by 6/30/14. Our first project is lighting.  
• Governor did not address “wall of debt”.  
• Regarding General Fund handout, last page, see Account 7999. It indicates a $575,226 reserve for VC contingencies. | | | Council |
| **Accreditation** | Dave handed out the VC Accreditation Compliance Review by Standards – III.D that indicates that we met Standard III.D. It includes 2010 information that shows what | | | Council |
| | | Agenda Item: Enrollment Management | 02/19/14 | |

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<td>we did and what we do. We should use it as a guide.</td>
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| Program Review Status | - All committees have met. Now the Executive Committee will meet and review. The Executive Committee tends to go with the other committees’ recommendations.  
- There is a tremendous need for classified positions. Dave is concerned about the need for classified positions in all areas. | | | |
| Other            | - Sandy Melton hopes we will support AB 850  
- International Students  
- From Dave, add Co-curricular to next Agenda                                                                                                                                                                      | Agenda Item          |                    | Maureen Jacobs |
| Future Meetings  | Cancelled – Flex Week 02/19/14, Next meeting 03/19/14, and 04/16/14                                                                                                                                                       |                      |                    |             |