

**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

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>Governor's Budget</b>	<ul style="list-style-type: none"> <li>• By June 30<sup>th</sup> we hope to have a budget.</li> <li>• K-14 year to year increase is 11.4%</li> <li>• Community College's part is 11% of \$3.3 billion.</li> <li>• 3% restoration called "Access".</li> <li>• 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).</li> <li>• Alex: "Are there plans to increase enrollment" Dave replied: Yes but, how do we do it?</li> <li>• COLA will be 0.86%.</li> <li>• 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)</li> <li>• Funds for deferred maintenance and instructional equipment</li> <li>• If we have more in reserves, we will earn more interest.</li> <li>• 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.</li> <li>• Governor did not address "wall of debt".</li> <li>• Regarding General Fund handout, last page, see Account 7999. It indicates a \$575,226 reserve for VC contingencies.</li> </ul>	Agenda Item: Enrollment Management	02/19/14	Council
<b>Accreditation</b>	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 Reviews		Council

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	we did and what we do. We should use it as a guide.			
<b>Program Review Status</b>	<ul style="list-style-type: none"> <li>• All committees have met. Now the Executive Committee will meet and review. The Executive Committee tends to go with the other committees' recommendations.</li> <li>• There is a tremendous need for classified positions. Dave is concerned about the need for classified positions in all areas.</li> </ul>			
<b>Other</b>	<ul style="list-style-type: none"> <li>• Sandy Melton hopes we will support AB 850</li> <li>• International Students</li> <li>• From Dave, add Co-curricular to next Agenda</li> </ul>	Agenda Item		Maureen Jacobs
<b>Future Meetings</b>	Cancelled – Flex Week 02/19/14, Next meeting 03/19/14, and 04/16/14			