

**Budget Resource Committee
 Agenda-Draft
 Sept. 18, 2019, From 2:30pm to 4pm
 MCW-312**

Committee Members

| Name | Constituency-Dept./Div. | ATTD |
|---|--|------|
| Faculty (9) Voting | | |
| Andrea Horigan | Academic Senate President Designee-Co Chair | |
| Mark Pauley | Visual Arts/Beh.& Soc. Sci. | |
| Kelly Peinado | English, Math & Lrng. Res. | |
| Sandra Melton | Career Education 1 | |
| Stephanie Branca | Career Education 2, Co- Chair | |
| Steve Palladino | Sciences (also FOG Rep.) | |
| Emily Bartel | Student Services | |
| Ned Mircetic | Health/Kin/Per Art | |
| | At Large | |
| Student/Classified/Administrators (9) Voting | | |
| Michael Schouten | Student Rep/ASVC President | |
| Katheryn Solorio | Admin Asst. CE2 | |
| Erin Askar | Admin Asst.-Sciences | |
| Jason Robinson | ILT II, Career Education 2, Co-Chair | |
| Carol Smith | ILT II, Sciences | |
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| Name | Constituency-Dept./Div. | ATTD |
|------------------------------------|---|------|
| Susan Royer, College Svc. Supv. | Business & Admin. Svcs. | |
| Jeanine Day, Fiscal Svcs. Supv | Business & Admin. Svcs. | |
| Felicia Duenas, Dean | Career Ed. 2 | |
| Grant Jones | I. T. Director | |
| Non-Voting Members | | |
| Cathy Bojorquez, VP, Co-Chair | Business & Admin Svcs. | |
| Vacant | Director, FM&O | |
| Sebastian Szczebiot | Classified Senate President | |
| Phillip Briggs | Dean, Inst. Equity & Effect. | |
| Guests | | |
| Damien Pena | VP Student Affairs | |
| Jennifer Kalfsbeek- Goetz | Academic Affairs | |
| Tim Harrison | Dean, Ath, Kin, Health, Perf. Arts | |
| Lynn Wright | Dean, English, Math & Learning Resources | |
| Debbie Newcomb | Dean, Career Education 2 | |

| Name | Constituency-Dept./Div. | ATTD |
|------------|-------------------------|------|
| Dan Kumpf | Dean, Sciences | |
| Jesus Vega | Asst. Dean, VCEC | |
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| Agenda Item | Discussion Notes | Action? |
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| 1. Welcome / Introductions | | |
| 2. Public Comments | | |
| 3. Action Items: A. Approval of Agenda B. Approval of Minutes | | |
| 4. Review committee charge. (5 min) | | |
| 5. Review prior-year committee goals and evaluation results discussion. (20 min.) | | |

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| 6. Action Item: Set 2019-20 Goals (15 min.) | | |
| 7. Budget Report – Cathy Bojorquez or designee (15 min.) | | |
| 8. Program Review Report – Phil Briggs or designee (5 min) | | |
| 9. Technology Advisory Group Report – Grant Jones or designee (5 min.) | | |
| 10. Facilities Operations Group Report – Steve Palladino or designee (5 min.) | | |
| 11. Items to report to CPC | | |
| 12. Future meeting agenda suggestions | | |
| 13. Announcements | | |
| 14. Adjournment / Next Meeting | The next meeting is October 16, 2019. | |

Charge: *The Budget and Resource Committee (BRC) is a governance 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 Committee 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, and analyzes total cost of ownership issues for Ventura College. The sub-committees of the BRC are the Facilities Oversight Advisory Group and the Technology Advisory Group, which prepare reports and make recommendations to the BRC.*

Goals: BRC 2018-2019 Goals (Approved 10/17/18)

1. Discuss and understand the State’s new funding allocation model and create a list of implications for the budget at Ventura College.
2. Implement a new method of communication about budget issues to Ventura College employees.
3. Discuss and understand Guided Pathways. Create a list of implications for the budget at Ventura College.

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