

Budget & Resources Committee
Agenda-Revised 10/14/19
October 16, 2019, From 2:30pm to 4pm
MCW-312

FY19-20 Charge: 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, and analyzes total cost of ownership issues for Ventura College. The subcommittees of the BRC are the Facilities Oversight Group and the Technology Advisory Group, which prepare reports and make recommendations to the BRC.

Agenda Item	Discussion Notes	Action?
1. Welcome / Introductions		
2. Public Comments		
3. Action Items: A. Approval of Agenda B. Approval of Minutes		
4. Review current year goals and vote. (5 min.)	<ol style="list-style-type: none"> 1. Discuss and demonstrate the State's new funding allocation model by creating a list of implications for the budget at Ventura College. 2. Analyze VCCCD's Allocation Model and create a list of implications for the budget at Ventura College. 3. Implement a new methods of communication about budget issues to Ventura College employees. 	
4. Budget Report – Cathy Bojorquez or designee (35 min.) A. DCAS Update B. Categorical Budget Review		
6. FTEF Allocation Model – Phil Briggs or designee (20 min.)		
7. Program Review Report – Phil Briggs or designee (5 min.)		
8. Technology Advisory Group Report – Grant Jones or designee (5 min.)		
9. Facilities Operations Group Report – Steve Palladino or designee (5 min.)		
10. Items to report to CPC		
11. Future meeting agenda suggestions		
12. Announcements		
13. Adjournment/Next Meeting	Next meeting: November 20, 2019	