



Our Mission (Adopted 3/2014)

At Ventura College, we transform students' lives, develop human potential, create an informed citizenry, and serve as the educational and cultural heart of our community. Placing students at the center of their learning experience, we serve a highly diverse student body by providing innovative instruction and student support, focusing on associate degree and certificate completion, transfer, workforce preparation, and basic skills. We are committed to the sustainable continuous improvement of our college and its services.

Charge (Adopted 9/2017)

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.

Proposed Goals 2018-2019-Draft

1. Create list of five budget implications for 2-year schedule
- ~~2. Approve Master Plans—Technology and Facilities~~
3. Add one different method of communication to College Employees to increase college budget understanding
- ~~4. Review Accreditation Section 3 by May~~

Ventura College

Budget and Resource Council Agenda

September 19, 2018

2:30 PM, MCW-312

1. Announcements
2. Public Comments
3. Action Items:
 - A. Approval of Minutes - Action
 - B. Review Charge
 - C. Choose new 2018-19 Goals
4. Budget Report
 - A. FY19 Adopted Budget
 - B. Student Centered Funding Formula Metrics
5. Technology Report – Grant Jones or Designee
6. Facilities Report – Jay Moore or Designee
7. Program Review Report – Phillip Briggs or Designee
 - a. Making Recommendations Document – Update
8. Next Meeting Agenda Suggestions
9. Adjournment

Next Meeting- Date: 10/17/18

- **MCW-312-Large Conference Room**