***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.

Handouts: DCAS Agenda 01/16/20, Retiree Health Benefits 6ME 12/31/19, Allocation Scenario 10-All Student Success Counts, Program Review-Equipment and Facilities Rankings,

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| **Agenda Item** | **Discussion Notes** | **Action?** |
| 1. Welcome / Introductions |  |  |
| 2. Public Comments |  |  |
| 3. Action Items:  A. Approval of Agenda  B. Approval of Minutes |  |  |
| 4. Budget Report – Cathy Bojorquez or designee (40 min.)  A. DCAS Report Out  1). Police Services Budget Review  2). Fund 693-Retiree Health Benefits Quarterly Review  3). FY21-Continuing with current allocation model elements of the SCFF in allocation model.  4). FY-22-Looking at Scenario 10, incorporating elements of the SCFF in allocation model  B. Health Benefit Committee report out  1). Initial Anthem renewal rates-19.38% for AFT and 26.76% for ASC  C. Potential HSI grant  D. Fund 111 and 12X budgets will be posted on the BRC website. |  |  |
| 5. Program Review Initiatives – Phil Briggs or designee (15 min.)  A. Approval of Program Review Equipment ranking (Action)  B. Timeline for Program Review |  |  |
| 7. Technology Advisory Group Report – Grant Jones or designee (10 min.) |  |  |
| 8. Facilities Oversight Advisory Group Report – Steve Palladino or designee (10 min.) |  |  |
| 9. Items to report to CPC |  |  |
| 10. Future meeting agenda suggestions |  |  |
| 11. Announcements |  |  |
| 12. Adjournment/Next Meeting | Next meeting: March 18, 2020 |  |