

VENTURA COLLEGE
Budget and Resource Committee (BRC) – Minutes -Draft
MCW-312
November 15, 2017

Present: Erin Askar, Tricia Bergman. Cathy Bojorquez, Stephanie Branca, Phillip Briggs, Jeanine Day, Sammy Freitag, Grant Jones, David Keebler, Gwen Lewis-Huddleston, Sandra Melton, Steve Palladino, Mark Pauley, Kelly Peinado, Arlene Reed, Jason Robinson, Susan Royer, Peter Sezzi, Rick Trevino, Pamela Yeagley –(20 in attendance)

Handouts: Equipment Request Ranking Rubric; Program Review Request - Equipment

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Public Comments	<ul style="list-style-type: none"> There were no public comments or announcements 			
Minutes	<ul style="list-style-type: none"> The November 15, 2017, minutes were reviewed and approved by unanimous aye vote, as moved by Sandy Melton and seconded by Tricia Bergman. 			
Goals Discussion	<ul style="list-style-type: none"> The four goals were reviewed and approved by unanimous aye vote as moved by Sandy Melton and seconded by Gwen Lewis-Huddleston. 			
Facilities Report- Susan Royer	<ul style="list-style-type: none"> Susan Royer reported that the AEC is in progress. Cathy Bojorquez reported on the locks being tested at different campuses. They are also looking at the software that goes with the hardware. . Dave said the district set aside \$5 million. The district is also reviewing our sound system at the same time. VC asked for \$70,000 to put something electronic in ASC to test it. 			
Program Review	<ul style="list-style-type: none"> There was an extensive discussion. Phil will change our rubric and send it with initiatives to committee to rate. 	Revise rubric and send with initiatives to Committee	January, 2018	Phil Briggs.
Next Meeting	1/17/18			