**Budget & Resource Council**

**September 17, 2014, 1:30-3:00 PM**

**Agenda**

1. Review Budget and Resource Council Charge:

The [**Budget and Resource Council**](http://www.venturacollege.edu/departments/administrative/vice_president/BRC.shtml) monitors college compliance with Accreditation Standard III.D and makes recommendations to the Vice President on budget development, maintenance and operations, and other programs within the purview of the Vice President of Business Services. In addition, the BRC identifies funding sources to advance the initiatives that emerge through the college planning and program review process.  The faculty Co-Chair of the BRC serves as a member of the Accreditation Steering Committee.

**Membership:**  Vice President of Business Services; Executive Vice President of Student Learning; Dean, Institutional Effectiveness, English, & Learning Resources; two managers selected by the College President; Director, Facilities, Maintenance & Operations; one full-time faculty member from each division; Academic Senate President or designee; Classified Senate President or designee; College Fiscal Services Supervisor; three classified representatives; one AFT representative; one student representative, and one member-at-large appointed by the College President

**Co-Chairs:**  Faculty Co-Chair selected by the Council; Vice President of Business Services;

**Meetings:**  3rd Wednesdays, 1:30 – 3:00 p.m., Campus Center Conference Room

1. Three major themes for the Budget Resource Council:
2. Resource Management
3. Accreditation
4. Operations Research
5. Survey Questions and Accreditation
6. Relation of BRC to other Committees
7. Budget Status Report
8. BRC meeting time
9. Next meeting 10/15/14