

Budget & Resources Committee

Agenda-DRAFT

April 15, 2020 From 2:30pm to 4pm

Zoom Meeting <https://cccconfer.zoom.us/j/877155196> Password: 186506

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:

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 (45 min.) A. DCAS Report Out 1.) Finalized FY21 Budget Assumptions 2.) Update on State Apportionment 3.) FY21 Revenue Projection 4.) FY21 Increase Revenue/Cost Schedule 5.) FY21 Utilities and Districtwide Services B. Review Facilities Mast Plan Revision 1.) Initial Project Proposal (IPP) New Science Lab Bldg. C. Summer Enrollment Update D. Health Benefit Committee report out 1) Final Anthem renewal rates – 10.9% for AFT and 17.3% for ASCC (tentative agreement w/SEIU to move to CalPERS) E. SEA Budget Update F. Fund 111 and 12X budgets are posted on the BRC website. 1.) How to read a budget report		
6. Technology Advisory Group Report – Grant Jones or designee (10 min.)		
7. Facilities Oversight Advisory Group Report – Steve Palladino or designee (5 min.)		
8. Program Review Initiatives – Phil Briggs or designee (10 min.)		
9. Items to report to CPC		
10. Future meeting agenda suggestions		
11. Announcements		
12. Adjournment/Next Meeting	Next meeting: May 20, 2020 LAST MEETING FY20	