

Budget & Resources Committee
 BLANK Agenda Draft – 01/19/22
 2:30pm to 4pm,
 ZOOM: <https://vccd-edu.zoom.us/j/94806615688>
 Handouts:

Budget and Resource Committee Membership 2021-22			
Voting Members			
Faculty (9):	Constituency/Title	Name	Attended
1	Academic Senate President or designee	Stephanie Branca (Tri-Chair)	
2	Career Education 1	Vacant	
3	Career Education 2, Coordinator, Nursing	Sandra Melton	
4	English, Math & Communications	Vacant	
5	Health, Kinesiology, Athletics & Performing Arts	Ned Mircetic	
6	Library, Languages, Behavioral & Social Sciences, Visual Arts	Mark Pauley	
7	Sciences & Distance Education	Steve Palladino (FOG Representative) (Spring Sabbatical)	
8	Student Services	Emily Bartel, Alternate-Vanessa Chacon	
9	At Large	Vacant	
Student (1):	ASVC – Director of Finance	Hero Huang	
Classified (4)			
1	MESA-Coordinator	April Montes	
2	Sciences/Administrative Assistant	For Erin Askar-Katheryn Solorio (Classified Alterate)	
3	Sciences/Instructional Lab Tech II	Carol Smith	
4	Sciences/Instructional Lab Tech II	Alan Wood	
Classified Supervisors (2)			
1	VCBAS/College Services Supervisor	Susan Royer	
2	VCBAS/College Fiscal Supervisor	Jeanine Day – Tri Chair	
Administrators (2)			
1	Career Ed/Academic Dean	Felicia Dueñas or Debbie Newcomb	
2	VCBAS/Director, College Information Technology	Grant Jones	

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NON-VOTING MEMBERS			
1	VP-Business Services	Cathy Bojorquez – Tri Chair	
2	Director, Facilities, M & O	Orlando De Leon	
3	Recorder	Maureen Jacobs	
3	Dean, Health, Kinesiology, Athletics & Perf. Arts.	Bernard Gibson	
4	Dean, Institutional Effectiveness	Phillip Briggs	
5.	Dean, English, Math & Communication	Boglarka Kiss	
6.	Deans, Student Services	Jesus Vega, & Leticia Canales	
7.	Faculty, History	Collen Coffey	
8.	Biology, Faculty	Preston Pipal	
9.	Accounting, Faculty	Mark Frohnauer	

Agenda Item	Discussion Notes	Action
1. Welcome / Introductions		
2. Public Comments		
3. Action Items: A. Approval of Agenda B. Approval of Minutes 11/17/21		
4. Discussion Items: A. Out of Cycle Requests – none B. Refresh Funding Work Group Update		
5. Program Review Initiatives–Phil Briggs A. Review prioritizations		
6. Budget Report – Cathy Bojorquez A. DCAS Report Out <ul style="list-style-type: none"> • Retiree Health Benefit Cost Coverage FY23 • FY23 Infrastructure Funding Model Modification B. Budget Update <ul style="list-style-type: none"> • Governor’s January Budget proposal 		
7. Technology Advisory Group Report – Grant Jones or designee		
8. Facilities Oversight Advisory Group Report – Orlando De Leon and Steve Palladino, or designee		

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9. Items to report to CPC		
10. Future meeting agenda suggestions		
10. Announcements:		
11. Adjournment/Next Meeting	The next meeting is February 16, 2022	

FY20-21 Charge (Revised): 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, social justice and equity, and analyzes total cost of ownership issues for Ventura College. The subcommittees of the BRC are the Facilities Oversight Advisory Group and the Technology Advisory Group, which prepare reports and make recommendations to the BRC.