

Budget & Resources Committee

Agenda Draft – 4.20.22

2:30pm to 4pm

New ZOOM Invitation: <https://vccd-edu.zoom.us/j/93650453377>

<b>Budget and Resource Committee Membership 2021-22</b>			
<b>Voting Members</b>			
<b>Faculty (9):</b>	<b>Constituency/Title</b>	<b>Name</b>	<b>Attended</b>
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	Facilities Oversight Advisory Group Representation	Daniel Walsh-Counseling	
8	Student Services	Vanessa Chacon, Primary & Emily Bartel Alternate-	
9	At Large	Vacant	
<b>Student (1):</b>	ASVC – Director of Finance	Hero Huang	
<b>Classified (4)</b>			
1	MESA-Coordinator	April Montes	
2	Career Ed/Administrative Assistant	Katheryn Solorio	
3	Sciences/Instructional Lab Tech II	Carol Smith	
4	Sciences/Instructional Lab Tech II	Alan Wood	
<b>Classified Supervisors (2)</b>			
1	VCBAS/College Services Supervisor	Susan Royer	
2	VCBAS/College Fiscal Supervisor	Vacant– Tri Chair	
<b>Administrators (2)</b>			
1	Career Ed/Academic Dean	Felicia Dueñas or Debbie Newcomb	
2	VCBAS/Director, College Information Technology	Grant Jones	

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<b>NON-VOTING MEMBERS</b>			
1	VP-Business Services	Cathy Bojorquez – Tri Chair	
2	<b>Director, Facilities, M &amp; O</b>	<b>Vacant</b>	
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	

<b>Agenda Item</b>	
1.	Welcome / Introductions
2.	Public Comments
3.	Action Items: A. Approval of Agenda 04.20.22 B. Approval of Minutes 03.16.22
4.	Discussion Items: A. Out of Cycle Requests – none B. Equipment Refresh Work Group Update (handout) C. 2021-2022 BRC Committee Evaluation results (handout)
6.	Budget Report – Cathy Bojorquez A. DCAS Report Out – 4/21/22 meeting agenda posted on <a href="#">BoardDocs</a> B. 2022-2023 Fiscal Year (FY23) Tentative Budget Allocation (handout) C. <a href="#">HEERF Quarterly Report</a> (Federal Covid funds)
7.	Technology Advisory Group Report –Grant Jones or designee
8.	Facilities Oversight Advisory Group Report –Designee Susan Royer
9.	Items to report to CPC
10.	Future meeting agenda suggestions
10.	Announcements:
11.	Adjournment/Next Meeting: May 18, 2022 ???

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***FY21-22Charge (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.