

Budget & Resources Committee

Agenda Draft –9.21.22

2:30pm to 4pm

Zoom: <https://vcccd-edu.zoom.us/j/81975613527?pwd=Q2FleUJjS1dHMFFsRHFmNFJoVzdNz09>

Budget and Resource Committee Membership 2021-22			
Voting Members			
Faculty (9):	Constituency/Title	Name	Attended
1	Academic Senate President or designee	Dan Clark	
2	Career Education 1	Stephanie Branca(Tri-Chair)	
3	Career Education 2, Coordinator, Nursing	Sandra Melton	
4	English, Math & Communications	Alex Kolesnik	
5	Health, Kinesiology, Athletics & Performing Arts	Ned Mircetic	
6	Library, Languages, Behavioral & Social Sciences, Visual Arts	Vacant	
7	Facilities Oversight Advisory Group Representation	Daniel Walsh-Counseling??	
8	Student Services	Vanessa Chacon, Primary & Emily Bartel Alternate	
9	At Large	Vacant	
Student (1):	ASVC – Director of Finance		
Classified (4)			
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	Vacant (was Alan Wood)	
Classified Supervisors (2)			
1	VCBAS/College Services Supervisor	Susan Royer	
2	VCBAS/College Fiscal Supervisor	David Casas (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	Jesse Sluder	
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	

Agenda Item
1. Welcome / Introductions
2. Public Comments
<p>3. Action Items:</p> <ul style="list-style-type: none"> A. Approval of Agenda 04.20.22 B. Approval of Minutes 03.16.22 C. Review Charge and Goals: <p><i>FY21-22Charge (Revised):</i> 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.</p> <p>Goals:</p> <ul style="list-style-type: none"> 1. Discuss and understand the State’s new funding allocation model and create a list of implications for the budget at Ventura College 2. Analyze VCCCD’s Allocation Model and create a list of implications for the budget at Ventura College. 3. Continue with communications about the budget to Ventura College and explore new methods of communication.
<p>4. Discussion Items:</p> <ul style="list-style-type: none"> A. Out of Cycle Requests – none B. Equipment Refresh Work Group Update C. Program Review

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Agenda Item
1) 2021-2022 Rankings Update 2) 2022-2023 Process
6. Budget Report – Cathy Bojorquez A. 2022-2023 Fiscal Year (FY23) Adoption Budget B. DCAS Report Out – 9/15/22 meeting
7. Technology Advisory Group Report –Grant Jones or designee
8. Facilities Oversight Advisory Group Report – Steve Palladino or designee A. Student Housing Update
9. Items to report to CPC
10. Future meeting agenda suggestions
10. Announcements:
11. Adjournment/Next Meeting: October 19, 2022

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