



## Wednesday, October 19, 2022 VC Budget and Resources Committee

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.

### **1. Welcome / Introductions**

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1.01 Welcome/Introductions

1.02 Attendance

### **2. Public Comments**

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2.01 Public Comments

### **3. Action Items**

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3.01 Approval of Minutes - Sept. 21, 2022

3.02 Approval of Goals

### **4. Discussion Items**

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4.01 Out of Cycle Requests-None

4.02 Equipment Refresh Work Group Update - None

4.03 Study Session - Restricted Fund 12X (Attachment)

### **5. Budget Report**

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5.01 DCAS Report Out: 1. FON 2. Reserve Policy

### **6. Program Review Initiatives-Phillip Briggs; review equipment rubric**

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6.01 Equipment Rubric

### **7. Technology Advisory Group Report-Grant Jones or designee; Attachment-VC Technology Master Plan 2023-28**

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7.01 VC Technology Master Plan 2023-28

### **8. Facilities Oversight Advisory Group Report-Steve Palladino or designee**

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### **9. Items to report to CPC**

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### **10. Future meeting agenda suggestions**

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### **11. Announcements:**

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### **12. Adjournment/Next Meeting: November 16, 2022**

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