

VC Budget and Resources Committee (Wednesday, September 21, 2022)

Generated by Maureen Jacobs on Monday, October 17, 2022

Zoom

1. Welcome / Introductions

Procedural: 1.01 Welcome/Introductions

Procedural: 1.02 Public Comments

2. Public Comments**3. Action Items**

Action: 3.01 Approval of Minutes - Sept. 21, 2022

Action: 3.02 Approval of Goals: 1. Develop a communication plan of budget topics, timelines, and methods of sharing information with the campus community. 2. Review and update as needed the equipment request process. 3. Expanding BRC members' understanding all sources of funding, including categoricals and grant. 4. Update and expand the Budget Report information and descriptions document to make it current and add a VC budgetary decision-making flowchart.

After a lengthy discussion, it was agreed to send these goals to the BRC members for review before the next meeting. This review was sent on October 11th.

4. Discussion Items

Discussion: 4.01 Out of Cycle Requests-None

Discussion: 4.02 Equipment Refresh Work Group Update - None

5. Budget Report: There is a link for the District's adopted budget that includes a summary PowerPoint. VC's adopted budget is \$61.3 million so it is an increase over last year.

Report: 5.01 DCAS Report Out: Link provided

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

Phil reported that the Program Review requests are due to the deans this Friday and the final program review initiatives will be due on October 9th. On October 10th we will start exporting the requests for the committees. We added the rubrics to the Program Review screens for efficiency.

7. Technology Advisory Group Report-Grant Jones or designee; Attachment-VC Technology Master Plan 2023-28 (Attached). Grant left to attend another meeting

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

FOG reviewed some individual projects including our goal to have outdoor student learning. Stephanie asked about the Senates' involvement in the Student Housing project and the timeline. Cathy replied that would be fine and reviewed the project to date.

9. Items to report to CPC**10. Future meeting agenda suggestions**