



Wednesday, February 15, 2023 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

2. Public Comments

3. Action Items

Subject **3.01 Approval of Minutes - January 18, 2023**

Meeting Feb 15, 2023 - VC Budget and Resources Committee

Category 3. Action Items

Access Public

Type

File Attachments
[BRC Minutes 01.18.23.pdf \(99 KB\)](#)

Subject **3.02 Approval of Minutes - November 16, 2022**

Meeting Feb 15, 2023 - VC Budget and Resources Committee

Category 3. Action Items

Access Public

Type

File Attachments
[BRC Minutes 11.16.22.pdf \(93 KB\)](#)

4. Discussion Items

Subject **4.01 Out of Cycle Requests-None**

Meeting Feb 15, 2023 - VC Budget and Resources Committee

Category 4. Discussion Items

Access Public
Type Discussion

Subject 4.02 Equipment Refresh Work Group Update - None

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Category 4. Discussion Items

Access Public

Type Discussion

Subject 4.03 Study Session-None

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Category 4. Discussion Items

Access Public

Type Discussion

5. Budget Report

Subject 5.01 DCAS Report Out Link

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Category 5. Budget Report

Access Public

Type Report

Link to DCAS Agenda, <https://go.boarddocs.com/ca/vcccd/Board.nsf/goto?open&id=CMHR4V6C3A6E>

6. Program Review Update-Phillip Briggs

Subject 6.01 Reports

Meeting Feb 15, 2023 - VC Budget and Resources Committee

Category 6. Program Review Update-Phillip Briggs

Access Public

Type

File Attachments

[Facilities Requests w Area Rankings - New and Innovative Requests with FOG rank 2-14-2023.pdf \(102 KB\)](#)

[2022-2023 Program Review Facilities Requests - New and Innovative.pdf \(618 KB\)](#)

7. Technology Advisory Group Report-Grant Jones or designee

8. Facilities Oversight Group Report-Steve Palladino or designee

9. Items to report to CPC

10. Future meeting agenda suggestions

11. Announcements:

12. Adjournment/Next Meeting: March 15, 2023
