

Budget & Resources Committee

Agenda

January 15, 2020 From 2:30pm to 4pm

MCW-312

FY19-20 Charge: 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, and analyzes total cost of ownership issues for Ventura College. The subcommittees of the BRC are the Facilities Oversight Group and the Technology Advisory Group, which prepare reports and make recommendations to the BRC.

Agenda Item	Discussion Notes	Action?
1. Welcome / Introductions		
2. Public Comments		
3. Action Items: A. Approval of Agenda B. Approval of Minutes-November 20, 2019		
4. Budget Report – Cathy Bojorquez or designee (40 min.) A. SEA Budget B. Program Review Position Requests C. Allocation Model Options D. Governor’s January Proposal for 2020-21		
5. Equipment-Program Review Initiatives – Andrea Horigan or designee (15 min.) A. Review ranking B. Action Item – Approve ranking		
6. Program Review Report-Phil Briggs or designee (10 Min.)		
7. Technology Advisory Group (TAG) Report – Grant Jones or designee (10 min.)		
8. Facilities Oversight Group (FOG) Report – Steve Palladino or designee (5 min.)		
9. Items to report to CPC A. Results of Program Review Equipment ranking B. Allocation Model Options		
10. Future meeting agenda suggestions		
11. Announcements A. New Director of FMO, Orlando De Leon, starts 1/27/20 B. Solar covered parking project in West & East lots on schedule for this summer.		
12. Adjournment/Next Meeting	Next meeting: February 19, 2020	