

**Budget & Resources Committee**

**AGENDA-Draft**

**March 17, 2021, 2:30-4PM**

Zoom Meeting: <https://cccconfer.zoom.us/j/93650453377>

<b>Budget and Resource Committee Membership 2020-21</b>		
<b>Voting Members</b>		
<b>Faculty (9):</b>	<b>Constituency/Title</b>	<b>Name</b>
1	Academic Senate President or designee	Andrea Horigan (Tri-Chair)
2	Career Education 1	Stephanie Branca
3	Career Education 1, Coordinator, Nursing	Sandra Melton
4	English, Math & Communications	Kelly Peinado
5	Health, Kinesiology, Athletics & Performing Arts	Ned Mircetic
6	Library, Languages, Behavioral & Social Sciences, Visual Arts	Mark Pauley
7	Sciences & Distance Education	Steve Palladino (FOG Representative)
8	Student Services	Emily Bartel, Alternate-Vanessa Chacon
9	At Large	Maria Reyes-Sanchez
<b>Student (1):</b>	ASVC – Treasurer	Athena Lazos/Marian
<b>Classified (4)</b>		
1	MESA-Coordinator	April Montes
2	Sciences/Administrative Assistant	Erin Askar
3	Sciences/Instructional Lab Tech II	Carol Smith
4	Sciences/Instructional Lab Tech II	Alan Wood
<b>Classified Supervisors (2)</b>		
1	VCBAS/College Services Supervisor	Susan Royer
2	VCBAS/College Fiscal Supervisor	Jeanine Day – Tri Chair
<b>Administrators (2)</b>		
1	Career Ed/Academic Dean	Felicia Dueñas
2	VCBAS/Director, College Information Technology	Grant Jones
<b>Non-Voting Members</b>		
1	VP-Business Services	Cathy Bojorquez – Tri Chair
2	Director, Facilities, M & O	Orlando De Leon
3	Recorder	Maureen Jacobs
3	Dean, Health, Kinesiology, Athletics & Perf. Arts.	Tim Harrison
4	Dean, Institutional Effectiveness	Phillip Briggs
5.	Assistant Dean, VCEC & Student Engagement	Jesus Vega

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6.	Faculty, History	Collen Coffey
7.	Biology, Faculty	Preston Pipal
8.	C. E. Administrative Asst.	Katheryn Solorio

Agenda Item	Discussion Notes
1. Welcome / Introductions	
2. Public Comments	
3. Action Item (15 min.): A. Approval of Agenda B. Approval of Minutes C. Set BRC goals for 2020-21 <u>Goals for 2019-20</u> 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. Implement new methods of communication about budget issues to Ventura College employees.	
4. Discussion Items (20 min.): A. Out of Cycle Program Review Requests (handout) B. Allocation of funds for equipment replacement and included total cost of ownership. C. Change the equipment rubric to reflect an equity component. (Handout).	
5. Budget Report – Cathy Bojorquez or Jeanine Day (20 min.) A. DCAS Report Out B. FY22 Budget Update C. CARES funding (handout) D. Potential Positions out of Program Review (Handouts)	
6. Technology Advisory Group Report – Grant Jones or designee (10 min.)	
7. Facilities Oversight Advisory Group Report – Orlando De Leon or Steve Palladino (10 min.)	
8. Items to report to CPC	

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Agenda Item	Discussion Notes
9. Future meeting agenda suggestions	
10.. Announcements:	
11. Next Meeting	The next meeting is April 21, 2021.

**FY20-21Charge (Revised):** 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.