

Budget & Resources Committee

Agenda

Co-Hosts: Jeanine Day and Andrea Horigan

October 21, 2020 From 2:30pm to 4pm

ZOOM meeting; <https://cccconfer.zoom.us/j/95764420044>

Budget and Resource Committee Membership 2020-21		
	Constituency/Title	Name
Voting Members		
Faculty (9):		
1	Academic Senate President or designee	Andrea Horigan (Tri-Chair)
2	Career Education 1	Stephanie Branca
3	Career Education 2	Cynthia Wetzel/ Lynnette Taylor
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
9	At Large	Maria Reyes-Sanchez
Student (1):	ASVC – Treasurer	Athena Lazos
Classified (4)		
1	Career Ed/Administrative Assistant	Katheryn Solorio
2	Sciences/Administrative Assistant	Erin Askar
3	Sciences/Instructional Lab Tech II	Carol Smith
4	Sciences/Instructional Lab Tech II	Alan Wood
Classified Supervisors (2)		
1	VCBAS/College Services Supervisor	Susan Royer
2	VCBAS/College Fiscal Supervisor	Jeanine Day – Tri Chair (Temp.)
Administrators (2)		
1	Career Ed/Academic Dean	Felicia Dueñas
2	VCBAS/Director, College Information Technology	Grant Jones
Non-Voting Members		
1	VP-Business Services	Cathy Bojorquez – Tri Chair
2	Facilities, M & O	Orlando De Leon
3	Classified Senate President	Sebastian Szczebiot
4	Dean, Institutional Effectiveness	Phillip Briggs

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Agenda Item	Discussion Notes	Action?
1. Welcome / Introductions		
2. Public Comments		
3. Action Items: A. Approval of Agenda B. Approval of Minutes C. Discuss changing our charge (Rubric) (20 min.)		
4. Budget Report – Cathy Bojorquez or Jeanine Day (25 min.) A. DCAS Report Out: 1). Guiding Principles for Budget Reductions (revised)-Draft 2). FY Timeline and Process for Budget Development Calendar-Draft) 3). District Budget Allocation Model		
6. Technology Advisory Group Report – Grant Jones or designee (10 min.)		
7. Facilities Oversight Advisory Group Report – Steve Palladino or designee (10 min.)		
8. Program Review Initiatives – Phil Briggs or designee (10 min.)		
9. Items to report to CPC		
10. Future meeting agenda suggestions		
11. Announcements		
12. Adjournment/Next Meeting	November 18, 2020	

FY20-21Charge: 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.