

Budget & Resources Committee
 Agenda Draft – 10/20/21
 2:30pm to 4pm,
 ZOOM: <https://vccd-edu.zoom.us/j/94806615688>

Budget and Resource Committee Membership 2021-22			
Voting Members			
Faculty (9):	Constituency/Title	Name	Attended
1	Academic Senate President or designee	Andrea Horigan	
2	Career Education 1	Stephanie Branca (Tri-Chair)	
3	Career Education 1, Coordinator, Nursing	Sandra Melton	
4	English, Math & Communications	Boglarka Kiss	
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- <u>Vanessa Chacon</u>	
9	At Large	Vacant	
Student (1):	ASVC – Director of Finance	Hero Huang	
Classified (4)			
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	
Classified Supervisors (2)			
1	VCBAS/College Services Supervisor	Susan Royer	
2	VCBAS/College Fiscal Supervisor	Jeanine Day – Tri Chair (On Leave)	
Administrators (2)			
1	Career Ed/Academic Dean	Felicia Dueñas or Debbie Newcomb	
2	VCBAS/Director, College Information Technology	Grant Jones	
NON-VOTING MEMBERS			
1	VP-Business Services	Cathy Bojorquez – Tri Chair	

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2	Director, Facilities, M & O	Orlando De Leon	
3	Recorder	Maureen Jacobs	
3	Dean, Health, Kinesiology, Athletics & Perf. Arts.	Bernard Gibson	
4	Dean, Institutional Effectiveness	Phillip Briggs	
5.	Assistant Dean, VCEC & Student Engagement	Jesus Vega and/or Leticia Canales	
6.	Faculty, History	Collen Coffey	
7.	Biology, Faculty	Preston Pipal	
8.	C. E. Administrative Asst.	Katheryn Solorio (Classified Alternate for voting member.)	

Agenda Item	Discussion Notes	Action
1. Welcome / Introductions		
2. Public Comments		
3. Action Items: A. Approval of Agenda B. Approval of Minutes		
4. Discussion Items: A. Out of Cycle Requests – Autoclave (attachment) B. Refresh Funding – Determine work group & goals		
5. Program Review Initiatives–Phil Briggs A. Review equipment rubric used by committee members		
6. Budget Report – Cathy Bojorquez A. CARES/HEERF funding update & how to request funds B. Actuarial Study of Retiree Health Liability		
7. Technology Advisory Group Report – Grant Jones or designee		
8. Facilities Oversight Advisory Group Report – Orlando De Leon and Steve Palladino or designee		
9. Items to report to CPC		

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10. Future meeting agenda suggestions		
10. Announcements:		
11. Adjournment/Next Meeting		

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.