

Budget & Resources Committee
Agenda-Draft 021121
February 17, 2021 From 2:30pm to 4pm
New ZOOM meeting; <https://cccconfer.zoom.us/j/93650453377>
Handouts: Revised PR List, Program Review Rubric, VC Middle College Size

Agenda Item	Discussion Notes	Action?
1. Welcome / Introductions		
2. Public Comments		
3. Action Items: A. Approval of Agenda B. Approval of Minutes C. Program Review Initiatives – Phil Briggs or designee (10 min.) Approval of Program Review Equipment ranking		
4. Discussion Items: (30 min.) A. Out of Cycle Requests B. Program Review Rubric Discussion (changes to our revised charge and consideration of equity)		
5. Budget Report – Cathy Bojorquez or Jeanine Day (15 min.) A. DCAS Report Out B. FY22 Budget Update		
6. Technology Advisory Group Report – Grant Jones or designee (10 min.)		
7. Facilities Oversight Advisory Group Report – Steve Palladino or designee (10 min.) (Selection for FMP)		
8. Items to report to CPC		
9. Future meeting agenda suggestions		
10. Announcements:	College Mission Statement Outreach	
11. Adjournment/Next Meeting	Next Meeting: March 17, 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.