



**BUDGET AND RESOURCE ALLOCATION COMMITTEE**  
**PASADENA AREA COMMUNITY COLLEGE DISTRICT**  
Thursday, January 24, 2019 – 2:30 p.m.  
President's Conference Room – C233

**Co-Chairs**

Danny Hamman, Social Sciences  
✓ Chedva Weingart, (Interim) Business & Administrative Services

**Associated Students**

Alternate, StdnTrst (A)

**Management Association**

Dyan Miller  
✓ John Gillette

**Faculty**

✓ Mary-Erin Crook  
✓ Mark Whitworth  
Rod Foster

**Classified Representatives**

Gary Potts, PCC-FCT  
Peter Dwight, Classified Senate  
Rudy Perez, CSEA

**Resources/Members**

Terry Giugni, Assistant Superintendent, VP Instruction  
Lisa Beam, Interim VP, Human Resources

**Resources**

Robert Bell, Sr. VP Non Credit & Offsite Campuses  
Cha Mancini, Business Services  
Laconia Fennessy, Fiscal Services  
Crystal Kollross, Director, Inst. Effectiveness

**1. Call to Order**

C. Weingart, Executive Director Fiscal Services, called meeting to order at 2:35 pm.

**2. Public Comment**

None at this Time.

**3. Approval of Minutes**

Motion to review and approve minutes from September 2018. *(Members not present at the August Meeting abstain from voting.*

Committee is unable to move forward with Approval of Minutes due to not meeting quorum.  
Motion to postpone approval of September Minutes. Motion carried.

**4. 2018-19 Budget Update –**

**A. Updates from the ACBO Workshop / Governor's 2019-20 Budget released January 10th**

- Significant budget growth. Overall state budget would increase by \$7.7 billion (3.8%) from the enacted 2018-2019 budget, to \$209.1 Billion. General Fund spending would increase by \$5.5 Billion (4.0%), to \$144.2 Billion.
- Continued growth in Long-term Forecast. Administration expects continued growth in the three largest General Fund Revenue- personal income tax, Sales and Use Tax, and corporation Tax. The administration also assumes growth in property tax. The Governor acknowledges rising risks, most notably from the state General Fund's heavy reliance on income from capital gains, and on taxes paid by the top 1% of income earners.

- Focus on Budget Resiliency. The proposed budget makes substantial commitments to reduce state debt, builds reserves, and allocate a large majority (87%) of discretionary spending in the 2019-2020 to one-time initiatives. Pay down pension liabilities, pay off remaining budgetary debt and deferrals, increase raining day fund, and increase the safety net reserve to \$900 million.

**B. California Community College Budget Overview:**

- The administration's budget summary totals all support for CCC including Federal, state and local funding to \$16.3 billion.
- The majority of funding for community college and districts and nearly all the funding controlled by the state-fall under Proposition 98, a state constitutional amendment approved by the voters in 1988.
- The governor and Legislature have significant discretion in allocating funding to various programs and services.

**5. Future BRAC - 2018 Meetings Schedule**

- July 25, 2019

**6. Adjournment**

(M/S/p) Meeting Adjourned 3:15 pm.