



BUDGET AND RESOURCE ALLOCATION COMMITTEE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGULAR MEETING

Monday, July 8, 2019 – 2:00 p.m. - President's Conference Room C 233

MINUTES

Co-Chairs

Jeff Bajah, Social Sciences

✓ Mike Bush, Business & Administrative Services

Associated Students

- ✓ Rep., Student Trustee
- ✓ Alt Rep., ASI President

Management Association

- ✓ Dyan R. Miller
- ✓ John Gillette

Faculty

- ✓ Mary-Erin Crook
- ✓ Mark Whitworth
- Rod Foster

Classified Representatives

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

Resources/Members

Terry Giugni, Assistant Superintendent, VP Instruction
✓ Bob Blizinski, VP, Human Resources

Resources

- Robert Bell, Sr. VP Non Credit & Offsite Campuses
- ✓ Cha Mancini, Business Services
- ✓ Laconia Fennessy, Supervisor, Fiscal Services
- Crystal Kollross, Director, Inst. Effectiveness
- ✓ Chedva Weingart, Executive Director of Fiscal Services

1. **Call to Order**

Mike Bush, Ed. D., BRAC Co-Chair / Assistant Superintendent, called meeting to session at 2:05 pm.

2. **Public Comment**

No Public Comment at this time.

3. **Approval of Minutes**

The Committee members reviewed and approved the following outstanding minutes: 9/28/2018, 1/24/2019, 3/28/2019, and 5/28/2019.

4. **Budget Update**

A. Joint CCC Budget Act analysis – *Presented by M. Bush, Assistant Superintendent / VP-Business and Administrative Services.*

The governor has signed the budget and it continues to be conservative. These are some of the Budget's highlights:

- Prop 98 is up 4% for the overall K-14 but it is only up by 3% for community colleges.,
- Positive change for 2018-19 Fiscal Year. P2 was increased partially restoring the P1 reduction. Staff is analyzing the impact on 2019-20 Budget assumptions.
- Governor's funded the COLA. It's slightly lower than they thought it would be, it came in at 3.26. %

- It is important to note that not all categorical are included and it will be a challenge for those budgets. A list of categorical are provided on the report distributed to BRAC members.
- Governor Newsom's proposal of keeping the student center funding formula the same as is 60/20/10 is in the budget.
- The definition of transfer student has been amended. They've defined it as the college you attended the last year in it and earned at least 12 units.
- Cal Grant expansion, they've expanded the number of competitive grants.
- The California Promise - The law states that for first-time full-time students, we can now pay for two years of fees or we can use the money for other activities to support those students. Dean Miller inquired about the different local and state Promise Programs.
- The budget is the state contribution to PERS and STRS, and that contribution comes in two forms. One is a pay down of the liabilities. The other political thing behind this is this was done outside of Prop 98. It was a way for Governor Newsom to give more support to education without increase the Prop 98 guarantee.
- The next step for us here at the district, we're going to be closing the last year's books, but we're also going to be updating our tentative budget to the adopted budget, at which we anticipate going to the board in September and making the adjustments for revenue and adjustments on the expenditures.
- Update on the U building, it was funded in the state budget. We received 80% of the approved funding. The unapproved cost of the building will have to be absorb by PCC. We anticipate getting the plans out of DSA in the next few months, start with demolition, and then preparing the site. It will be a 24-month construction project.

5. 2021 Budget Calendar

Mike Bush open the discussion about BRAC creating a Budget calendar/Time-line for Fiscal Year 2020-21. He inquired if committee members are interested at creating a BRAC Timeline to provide an estimated date when allocated funds information will be available to Dean to plan out their faculty hire and other items that impact their Departments. Fiscal calendar. The calendar will be useful for budget items that impact the faculty hiring, open positions for the new year. Also note other items that we anticipate will have an impact on the different divisions in the college.

6. Future BRAC Meetings

Thursday, July 25, 2019 – Conflicts with State Budget Workshop: The Committee members discusses and agreed to move the next July 25th BRAC meeting due to a conflict with State-Wide Fiscal meeting in Sacramento. The next meeting will take place on Thursday, August 1, 2019 from 2:00 pm to 3:00 pm. Prof. Mark Whitworth, requested an analysis of the impact of STRS and PERS proposal on District.

7. Adjournment

M.S.P to Adjourned – 3:15 pm.