



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

Thursday, February 23, 2017 – 2:30 p.m.
President's Conference Room – C233

AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please complete a "Request to Address the Committee" form and give it to the Committee Coordinator prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES – *October 27, 2016 and January 26, 2017*
4. REPORT/UPDATES – *Dr. Richard Storti*
 - a. Budget Update
 - b. Fiscal Projection
 - c. OPEB Liability Strategies
5. FUTURE BRAC 2016 MEETINGS SCHEDULE
 - Thursday, March 23, 2017
 - Thursday, April 27, 2017
6. ADJOURNMENT

All documents/handouts provided to the Budget & Resource Allocation Committee are posted to the BRAC site (Click on the [BRAC LINK](http://www.pasadena.edu/governance/college-council/budget-and-resource-allocation-standing-committeeindex.php) or copy and paste the following link: <http://www.pasadena.edu/governance/college-council/budget-and-resource-allocation-standing-committeeindex.php>)

BUDGET & RESOURCE ALLOCATION COMMITTEE ROSTER

Co-Chairs

Danny Hamman, Social Sciences
Richard Storti, Business & Administrative Services

Associated Students

Nune Garipian, Student Trustee
Julia Russo, ASI President

Classified Representatives

Peter Dwight, Classified Sen
Richard Harsha, CSEA Alt
Gary Potts, PCC-FCT
Ann Scherb, CSEA
Julio Huerta, PCC-CFT, Alt.

Management Association

Todd Hampton, Manager, ITS Svcs
Leslie Tirapelle, Dean, Library & Distance Ed

Resource

Robert Bell, Sr. VP Non Credit & Offsite Campuses
Joe Simoneschi, Executive Director, Business Services
Cha Mancini, Risk Management/Business Services
Chedva Weingart, Controller/Fiscal Services
Laconia Fennessy, Supervisor, Budget, Forecasting & Analysis/Bus Serv
Terry Giugni, Assistant Superintendent, VP Instruction
Lisa Norman, Vice President, Human Resources
Crystal Kollross, Director, Inst. Effectiveness

Faculty

Mary-Erin Crook
Mark Whitworth
Rod Foster