



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

Thursday, June 22, 2017 – 2:30 p.m. - President's Conference Room – C233

**Co-Chairs**

Danny Hamman, Social Sciences

✓ Richard Storti, Business & Administrative Services

**Associated Students**

Alternate, Student Trustee

Alternate, ASI President

**Management Association**

✓ Todd Hampton

✓ Rebecca Cobb

**Faculty**

✓ Mary-Erin Crook

✓ Mark Whitworth

Rod Foster

**Classified Representatives**

✓ Gary Potts, PCC-FCT

Peter Dwight, Classified Senate

Richard Harsha, CSEA

Rudy Perez, CSEA

**Resources/Members**

Terry Giugni, Assistant Superintendent, VP Instruction

Lisa Norman, Vice President, Human Resources

**Resources**

Robert Bell, Sr. VP Non Credit & Offsite Campuses

Joe Simoneschi, Business Services

✓ Cha Mancini, Business Services Chedva Weingart, Fiscal Services

Laconia Fennessy, Fiscal Services

Crystal Kollross, Director, Inst. Effectiveness

**1. Call to Order**

Dr. R. Storti, Co-Chair/Assistant Superintendent-VP, called meeting to order at 2:32 pm.

**2. Public Comment**

None at this Time.

**3. Approval of Minutes -**

M/S/p. (R. Cobb/M. Whitworth) Motion to review minutes for May XX, 2017.

BRAC members that were not present at the meeting being reviewed, abstain from voting.

*Motion to approve Meeting for May 25, 2017 as presented. Motion carried.*

**4. Report/Updates – Dr. Richard Storti, Assistant Superintendent/VP Bus. & Admin Services**

- a. 2017-2018 PCC Tentative Budget. Dr. Storti provided an overview of the 2017-18 Tentative Budget. In the previous Fiscal years' only 75% of tentative budget was made available on July 1<sup>st</sup>. BRAC members were informed that for Fiscal year 2017-18 100% of the tentative budget would be uploaded on July 1<sup>st</sup>. After the presentation the committee members were invited to ask questions and discuss their concerns.

5. **Adjournment**

- a. Meeting Adjourned at 3:15 p.m.

6. **Future BRAC 2017 Meetings Schedule**

Thursday, July 27, 2017 (Tentative)