



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

REGULAR MEETING

Thursday, August 24, 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 – June 22, 2017
4. REPORT/UPDATES – *Dr. Richard Storti, Assistant Superintendent/VP Bus. & Admin Services*
 - a. 2017-2018 PCC Approved Budget
5. FUTURE BRAC 2017 MEETINGS SCHEDULE
 - Thursday, September 28, 2017
 - Thursday, October 26, 2017
 - *BRAC does not meet during November & December in observance of the Holidays.*
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 AND RESOURCE ALLOCATION COMMITTEE

Co-Chairs

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

Associated Students

Emily Ekshian, Student Trustee
Pending, 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

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, Executive Director Fiscal Services
Laconia Fennessy, Fiscal Services
Crystal Kollross, Director, Inst. Effectiveness