



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

Thursday, August 24, 2017 – 2:30 p.m.  
President's Conference Room – C233

**Co-Chairs**

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

**Associated Students**

- ✓ Alejandro Chavez, StdntTrst(A)
- ✓ Kiely Lam, ASI President (A)

**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 (A)

**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
- ✓ Jessie Wang, Manager, Internal Auditor

**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. (MWhitworth/GPotts) Motion to review minutes from June 22, 2017.

*BRAC members that were not present at the June 22nd meeting, abstain from voting.*

*Motion to approve Minutes passed. Motion carried.*

**4. Report/Updates** -Dr. Richard Storti, Assistant Superintendent/VP Bus. & Admin Services  
2017-2018 PCC Approved Budget: Dr. Storti reviewed the 2017-18 Budget highlights of the Adopted Budget with the BRAC Committee. The Committee members discussed

the positive impact of the current Adopted Budget. Also, it was briefly discussed of the possible impact any economic changes can have on our budget. It was also conferred how Colleges must proceed with caution due to several economic and political uncertainties California may be facing and the impact it can have on our economy. The General Budget revenues' and expenses' were discussed and the floor was open for any questions or discussions. Dr. Storti reiterated that PCC' s current fiscal goals and main focus for 2017-18 is to balance at the end of the Fiscal Year.

## **5. Future BRAC 2017 Meeting Schedule**

- Thursday, October 26, 2017

## **6. Adjournment**

(M/S/p) Meeting Adjourned 3:30 pm