



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

Thursday, September 28, 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 – *AUGUST 24, 2017*
4. REVIEW - BRAC CHARGE
5. ECONOMIC UPDATE
6. GANN LIMIT
7. 50 % LAW
8. STATE FUNDED BUDGET ALLOCATIONS AND DISTRIBUTION
 - ADJUNCT FACULTY SUPPORTING OFFICE HOURS,
 - WAGE PARITY
 - HEALTH BENEFIT REIMBURSEMENT
9. FY 2016-17 GRANT/CATEGORICAL FUNDING
10. FUTURE BRAC 2017 MEETINGS SCHEDULE
 - THURSDAY, OCTOBER 26, 2017
 - *BRAC DOES NOT MEET DURING NOVEMBER & DECEMBER IN OBSERVANCE OF THE HOLIDAYS.*
11. 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 Dir Fiscal Services
Laconia Fennessy, Fiscal Services
Crystal Kollross, Director, Inst. Effectiveness