



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

Thursday, September 28, 2017 – 2:30 p.m.

President's Conference Room – C233

Minutes to be approved at the next BRAC meeting

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)
- ✓ Julio Huerta

Resources/Members

- ✓ Terry Giugni, Assistant Superintendent, VP Instruction
- Lisa Norman, Vice President, Human Resources

Resources

- Robert Bell, Sr. VP Non Credit & Offsite Campuses
- 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 2:31 pm.

2. Public Comment

None at this Time.

3. Approval of Minutes

M/S/p. (THampton/GPotts) Motion to review minutes from August 24, 2017.
BRAC members that were not present at the August 24th meeting, abstain from voting.
Motion to approve Minutes passed. Motion carried.

4. Review - BRAC Charge

Dr. Storti provided copies of the BRAC charge and requested members to review the Committee's mission and goals.

M/S (GPotts/THampton) Motion to review BRAC charge.

After the Committee members completed reviewing BRAC's charge, they reinforced that BRAC meets the mission and goals as charge.

M/S/p (R. Foster) Committee members unanimously agreed to continue to execute and fulfill the Charge of the standing committee as set forth by the College Council.

5. Economic Update

Dr. Storti, briefed the Committee members on the California economic climate and how considerable changes can affect the Community Colleges. Californians continue to experience a strong economy and it was reiterated that no major economic shifts are expected in the near future according to the experts. Dr. Storti reminded the Committee members that the Community Colleges should always proceed with caution and be fiscally responsible.

Action Item: Committee members asked for an electronic copy of the Summary of Fund/Ending Balances FY 2016-17 provided at the August 24th BRAC meeting.

6. GANN Limit

C. Weingart provided BRAC with information material regarding GANN Limit. The purpose of Prop 4 - GANN Limit is intended to constrain the growth in state and local government spending. C. Weingart provided the Committee members with a 3-Year chart GANN Limit calculations and briefed on how Fiscal arrived the figures. The Committee members had the opportunity to review the Pasadena City College's GANN appropriation Limits based on the 2017-18 CA Community Colleges GANN Report. The Committee members' questions were answered.

7. The 50 Percent Law

"The 50 Percent Law: Education Code (ECS) Section 84362 requires all community college districts to spend at least half of their "current expense of education" for "salaries of classroom instructors State funded Budget Allocations and distribution"

Dr. R. Storti reported that Pasadena City College expends 54.54% on salaries of classroom instructors State funded Budget Allocations and distribution. Budget figures were briefly discussed and what the 54.54 percent included. The fact that PCC is above the ECS 50% Law is of great importance that positively benefits the College and how it is regarded.

8. State Funded Budget Allocations and Distribution

C. Weingart provided BRAC with a break-down of Part-Time Faculty reimbursed amounts from the State from fiscal years, 2014-15, 2015-16 and 2016-17. The chart included reimbursements figures for Part-Time (P/T) faculty parity payment, P/T faculty office-hours, and P/T faculty health benefits.

9. FY 2016-17 Grant/Categorical Funding

C. Weingart provided a PCC Fiscal year 2016-2017 Grant Revenue listing of State and Federal grants received. Committee members had questions and discussed the purposed of some of the grants. Their questions were discussed and answered.

Action Item: The Committee requested C. Weingart to provide a breakdown of Revenue Funds 01 and Fund 03 for the last five years.

10. Future BRAC 2017 Meetings Schedule

- *BRAC does not meet during November & December in observance of the Holidays*

11. Adjournment

(M/S/p) Meeting Adjourned 3:20 pm.