



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

Thursday, September 22, 2016 – 2:30 p.m.
President's Conference Room – C233

MINUTES

Co-Chairs

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

Associated Students

- Alternate, Student Trustee
✓ Julia Russo, ASI President

Management Association

- ✓ Todd Hampton
✓ Leslie Tirapelle

Faculty

- ✓ Mary-Erin Crook
✓ Mark Whitworth
✓ Rod Foster

Classified Representatives

- Ann Scherb, CSEA
✓ Gary Potts, PCC-FCT
✓ Peter Dwight, Classified Senate
✓ Richard Harsha, CSEA Alt
Julio Huerta, PCC-CFT, Alt.

Resource

- Robert Bell, Sr. VP Non Credit & Offsite Campuses
✓ Joe Simoneschi, Business Services
✓ Cha Mancini, Business Services
✓ Chedva Weingart, Fiscal Services
✓ Laconia Fennessy, Fiscal Services

1. Call to Order

Dr. Storti, Co-Chair/Assistant Superintendent-VP, called meeting to order at 2:35 pm.

2. Public Comment

None at this Time.

3. Approval of Minutes – June 23 to August 25, 2016

M/S/p R. Foster/G. Potts. Motion to review Committee minutes for *June 23, 2016*. BRAC members that were not present at this mtg. abstain from voting.

Motion to approve Meeting for June 23, 2016 as presented. Motion carried.

M/S/p M.E. Crook/M. Whitworth. Motion to review Committee minutes for *July 28, 2016*. BRAC members that were not present at this mtg. abstain from voting.

Motion to approve Meeting for June 23, 2016 as presented. Motion carried.

M/S/p G. Potts/M. Whitworth. Motion to review Committee minutes for *August 25, 2016*. BRAC members that were not present at this mtg. abstain from voting.

Motion to approve Meeting for August 25, 2016 as presented. Motion carried.

4. State budget and potential impact to PCC

Dr. R. Storti provided an update of the 2016-2017 State budget and any potential impacts to Pasadena Areas Community College District/PCC.

Some of the areas of concerned included:

- The current economic and political uncertainties
- Impact of Prop 30 Revenue (Education Protection Act)

- PCC funds for Fiscal Year 2016-2017 of \$18 million.
- The projected increases to STRS and PERS annual cost to the California Community College System over \$410 million by Fiscal Year 2021-2022.
- Pasadena City College's retirement contributions will more than double.

Dr. R. Storti also informed the Committee that the District is working to mitigate a variety of future budget year financial impacts, and the risks they pose.

Among the top areas of study are:

- Benefit and Health Care Reform Increases (Program Design Changes)
- CalSTRS Increases (Set-Aside Funds)
- CalPERS Increases (Set-Aside Funds)
- The Educational Protection Act (EPA) - Expiration of Increased State Sales Tax & Income Tax
- Performance Based Funding
- Recession

5. Adjournment

(T. Hampton/J. Russo) Meeting Adjourned at 3:00 p.m.

6. Future BRAC 2017 Meetings Schedule.

No meetings on November and December 2016

Thursday, January 26, 2017

Thursday, February 23, 2017

Thursday, March 23, 2017

Thursday, April 27, 2017

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>)