



**BUDGET AND RESOURCE ALLOCATION COMMITTEE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
Thursday, October 27, 2016 – 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 AND ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES – *September 22, 2016*
4. REVIEW AND UPDATE THE COMPOSITION AND CHARGE OF BRAC – *R. Storti*
5. REQUEST FOR FUNDING - LEADERSHIP TRAINING BUDGET 2016-2017 - *R. Storti*
(*J. Sullivan, Classified Senate President*)
6. ADJOURNMENT
7. FUTURE BRAC 2016 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>)

BUDGET & RESOURCE ALLOCATION COMMITTEE ROSTER

Co-Chairs

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

Associated Students

Nune Garipian, Student Trustee
Julia Russo, ASI President

Classified Representatives

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

Management Association

Todd Hampton
Leslie Tirapelle

Resource

Robert Bell, Sr. VP Non Credit & Offsite Campuses
Joe Simoneschi, Business Services
Cha Mancini, Business Services
Chedva Weingart, Fiscal Services
Laconia Fennessy, Budget Supervisor
Terri Giugni, Assistant Superintendent, VP Instruction
Lisa Norman, Vice President, Human Resources
Crytal Kollross, Director, Inst. Effectiveness

Faculty

Mary-Erin Crook
Mark Whitworth
Rod Foster