



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

Thursday, March 22, 2018 – 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
4. BUDGET/ECONOMIC UPDATE – *Dr. R. Storti, Assistant Superintendent/VP Bus. & Admin Services*
5. IRREVOCABLE TRUST – *PARS -Update*
6. BOOKSTORE MANAGEMENT SERVICES – *Follett Higher Education Group Inc. – Update*
7. U BUILDING REPLACEMENT PROJECT - *Update*
8. NEW FUNDING FORMULA – *Chedva Weingart, Fiscal Services Executive Director*
9. FUTURE BRAC MEETINGS
  - Thursday, April 26<sup>th</sup>
  - Thursday, May 24<sup>th</sup>
  - Thursday, June 28<sup>th</sup>
  - Thursday, July 26<sup>th</sup>
  - Thursday, August 23<sup>rd</sup>
  - Thursday, September 27<sup>th</sup>
  - Thursday, October 25<sup>th</sup>
10. 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> )

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**BUDGET AND RESOURCE ALLOCATION COMMITTEE**

**Co-Chairs**

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

**Associated Students**

Alt. Rep., Student Trustee  
Alt Rep., ASI President

**Management Association**

Dyan R. Miller  
Rebecca Cobb

**Faculty**

Mary-Erin Crook  
Mark Whitworth  
Rod Foster

**Classified Representatives**

Gary Potts, PCC-FACT  
Peter Dwight, Classified Senate  
Rudy Perez, CSEA  
Richard Harsha, CSEA Alt.

**Resources/Members**

Terry Giugni, Assistant Superintendent, VP Instruction  
Linda Beam, Human Resources

**Resources**

Robert Bell, Sr. VP Non Credit & Offsite Campuses  
Cha Mancini, Business Services  
Chedva Weingart, Executive Dir Fiscal Services

Laconia Fennessy, Fiscal Services  
Crystal Kollross, Director, Inst. Effectiveness