



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

Thursday, January 26, 2017 – 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

Alternate, 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

✓ Rudy Perez, CSEA Guest

Julio Huerta, PCC-CFT, Alt.

Resources

Robert Bell, Sr. VP Non Credit & Offsite Campuses

Joe Simoneschi, Business Services

✓ Cha Mancini, Business Services

✓ Chedva Weingart, Fiscal Services

✓ Laconia Fennessy, Fiscal Services

✓ Sandra Meda-Walker, Fiscal Services

✓ Terry Giugni, Assistant Superintendent, VP Instruction

Lisa Norman, Vice President, Human Resources

Crystal Kollross, Director, Inst. Effectiveness

1. Call to Order

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

He welcomed BRAC members and noted that there is no quorum to move forward with regular BRAC meeting (voting). He recommended to move forward with the informational and updates agenda items.

Committee members agreed to move forward with informal meeting and note

2. Public Comment

None at this Time.

3. Approval of Minutes – October 27, 2016

Dr. R. Storti – Due to no quorum, this Agenda Item is being postponed until next BRAC meeting.

4. Report/Updates – Dr. Richard Storti

- a. *Budget Update:* Dr. Storti shared with the Committee the 2017-2018 Governor's Proposed Budget released January 10th. The Committee members were briefed on the possible

impact the proposed budget would have on areas such as Education Services, Technology, Apportionments and Facilities and Equipment. Dr. Storti pointed out that the State Budget still in process and needs to go through additional reviews and approval by the legislation.

The Governor's office proposed budget May revision will provide a clearer picture of what funding will be appropriated to the community colleges. An analysis and comparison between the 2016-17 vs 2017-2018 fiscal years was reviewed. BRAC members were provided the opportunity to ask questions in regards to their concerns and expectations.

- b. *IEPI Measures:* Dr. Storti shared with BRAC the proposed 2017-2018 Pasadena City College IEPI College Goals (indicator rates). The BRAC committee is tasked with reviewing the indicator rate related to fiscal viability and State and Federal Programmatic compliance. Once reviewed, they need to provide the Committee's feedback to College Council. Dr. Storti requested for all BRAC committee members to share the proposed indicator rates goals with their respective departments and prepare to discuss at the next BRAC meeting.

This item will be revisited at the next BRAC meeting.

- c. OPEB (Other Post-Employment Benefits) obligations. PCC makes long range plans to meet liabilities and future obligations. The College ensures that its contractual obligation regarding the provision of health benefits for retirees is continually funded and secure.

Dr. Storti shared the current OPEB fund balance and PCC's annual contribution to the PCC's retirees health benefits. This item will be discussed in greater detail at the February BRAC Meeting.

5. **Adjournment**

(MW Crook/T. Hampton) Meeting Adjourned at 3:40 p.m.

6. **Future BRAC 2017 Meetings Schedule.**

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>)