



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

Thursday, June 28, 2018 – 2:30 p.m.
President's Conference Room – C233

Co-Chairs

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

Associated Students

Alternate, StdnTrst (A)

Management Association

Dyan Miller
John Gillette

Faculty

✓ Mary-Erin Crook
✓ Mark Whitworth
Rod Foster

Classified Representatives

Gary Potts, PCC-FCT
Peter Dwight, Classified Senate
✓ Rudy Perez, CSEA

Resources/Member

Terry Giugni, Assistant Superintendent, VP Instruction
Lisa Beam, Interim VP, Human Resources

Resources

Robert Bell, Sr. VP N-Credit & Offsite Campuses
✓ Cha Mancini, Business Services
✓ Chedva Weingart, Fiscal Services

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

1. Call to Order

Chedva Weingart, Executive Director of Fiscal Services, chairing meeting on behalf of Dr. Richard Storti. C. Weingart called meeting to order at 2:35 pm.

2. Public Comment

None at this Time.

3. Approval of Minutes

May 24, 2018 Minutes were not reviewed due to Quorum not met. Review and approval was postponed until the next BRAC meeting.

4. 2018-19 Budget

C. Weingart, Executive Director of Fiscal Services, presented the 2018-19 Approved Budget as of June 27, 2018. The 2018-19 Budget continues to look very strong. It includes the new funding formula phased in over 3 years. 2018-19: 70% enrollment, 20% based on enrollment of low-income students and 10% based on student success measures. FY 2019-20: 65%/20%/15% and FY 2020-21: 60%/20%/20%. It also includes 3yrs hold harmless provision guaranteeing all colleges receive at least a cost of living increase for the 3yrs and stability provisions. Budget includes \$285 M for the Student Success and Support Program. The budget integrates Student Success and Basic Skills program to give districts enhanced flexibility to support students and eliminate equity gap.

The 2018-19 Approved Budget also includes:

- Student Focused Funding Formula - Increase of \$522.8 M - Proposition 98 General fund to implement a new Student focused Funding formula.
- Budget includes \$120 M (20 M ongoing 100 M one-time) to create an Online Community College.
- Student Success Completion grant -Increase of \$40.7 M
- Full-time Faculty Hiring- Increase of \$50 M
- Part time faculty Office Hours - Increase of \$50 M
- K-12 Strong Workforce Program - Increase of \$164 M
- California College Promise - Increase of \$46 M
- Apprenticeship programs -Increase of \$36.5 M - One-time and \$22.7 M ongoing.
- Online education Initiative Competitive grants - Increase of \$35 M
- Adult Education Program -Increase of \$26.6 M
- Financial Aid Technology improvements - Increase of \$13.5 M - One-time and \$5.0 M ongoing.
- Legal Services for undocumented and immigrant Students- \$10. M
- Reentry of incarcerated individual program grants - Increase of \$5.0 M.

9. Future BRAC - 2018 Meetings Schedule:

- Thursday, June 28th
- Thursday, July 26th
- Thursday, August 23rd
- Thursday, September 27th
- Thursday, October 25th
- BRAC does not meet during November & December in observance of the Holidays.

10. Adjournment

(M/S/p) Meeting Adjourned 3:35 pm.