



BUDGET AND RESOURCE ALLOCATION COMMITTEE PASADENA AREA COMMUNITY COLLEGE DISTRICT

Thursday, July 26, 2018 – 2:30 p.m.
President's Conference Room – C233

Co-Chairs

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

Associated Students

Alternate, StdntTrst (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/Members

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

Resources

Robert Bell, Sr. VP Non 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**

Dr. Richard 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**

May 24th, June 28th and July 26th Minutes' will be reviewed at the next BRAC meeting. No quorum at July 26th meeting.

4. **2018-19 Budget**

Chedva Weingart, Executive Director of Fiscal Services, presented the 2018-19 Approved Budget as of June 27, 218. The 2018-19 Budget continue 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 supports 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.