



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

Thursday, August 23, 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/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

**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 24<sup>th</sup>, June 28<sup>th</sup> and July 26<sup>th</sup> Minutes' motion to review. *(Members not present at the May, June and July meetings abstain from voting.)*

Motion to approve Meeting Minutes for May 24<sup>th</sup>, June 28<sup>th</sup> and July 26, 2018. Motion carried.

**4. 2018-19 Budget**

A. **Student Centered Funding Formula - CA Community Colleges**/Presented by Dr. R. Storti.  
Changes for California Community Colleges Student Centered Funding Formula -

- The new formula calculates apportionments generally using three Allocations. Noncredit FTES (and some other FTES) would be funded at current rates. The rates are calculated to provide a three-year transition. The Student Success Allocation Measures totals will also be adjusted by the changes in the cost-of-living in those years.

These amounts will be calculated based on the numbers of colleges and comprehensive centers consistent with the current formula. The formula includes a "stability" provision that delays any decreases in revenues by one year.

- Further, the bill would require the following of districts:
  - Goofs - Adoption, by January 1, 2019, of goals that are aligned with the Vision for Success.
  - Comprehensive Plans - Alignment of comprehensive plans with those goals and alignment of annual budgets with the comprehensive plans.
  - Capacity - If directed by the chancellor (with approval by the Board of Governors), use of funds for technical assistance or professional development.

Dr. Storti answered the Committee members' questions in regards to the Student Centered Funding Formula, the possible effects/results, and offered different scenarios base on the State economy.

**B. Irrevocable Funds** - Dr. Storti provided a current report on the Irrevocable Trust earnings. As projected, funds transferred to the irrevocable trust accrued a significantly higher interest rate. It also reminder the committee members that the funds transferred to the irrevocable trust may not be used for purposes other than for CalSTRS and CalPERS contribution expenses.

#### **9. Future BRAC - 2018 Meetings Schedule**

- Thursday, September 27th
- Thursday, October 25<sup>th</sup>
- *BRAC does not meet during November & December in observance of the Holidays.*

#### **10. Adjournment**

(M/S/p) Meeting Adjourned 3:15 pm.