



APPROVED

**BUDGET AND RESOURCE ALLOCATION COMMITTEE**  
**PASADENA AREA COMMUNITY COLLEGE DISTRICT**  
Thursday, September 27, 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

**1. Call to Order**

C. Weingart, Executive Director Fiscal Services, called meeting to order at 2:35 pm.

**2. Public Comment**

None at this Time.

**3. Approval of Minutes**

Motion to review minute from August 2018. *(Members not present at the August Meeting abstain from voting).*

Motion to approve Meeting Minutes. Motion carried.

**4. 2017-2018 Committee Evaluation Report for BRAC**

Committee Members were provided copies of the BRAC Annual Evaluation/Review prepared on behalf of the Shared Governance Committee. The Committee as a whole reviewed and discussed some of the main areas.

**5. 2018-19 Budget Update:**

- Nuts and Bolts of the Student Centered Funding Formula.  
While the system has made significant strides in improving student success, serious challenges remain. Most students who enter a community college never complete a degree or certificate or transfer. Students who do reach an educational goal take a long time to do so. Achievement gaps persist (across student groups and across regions).

The new formula calculates apportionments generally using three allocations:

- *Base Allocation*—Current factors (primarily credit FTES).
- *Supplemental Allocation*—Counts of low-income students.
- *Student Success Allocation*—Counts of outcomes related to the *Vision for Success*, with “premiums” for outcomes of low-income students.

FTES for noncredit courses, and FTES for “special admits” (high school students) and incarcerated students, would be funded at current rates.

The rates are calculated to provide a three-year transition.

***Supplemental Allocation -Three Elements***

Pell Grant recipient counts California College Promise Grant recipient counts (BOG fee waiver recipients) AB 540 student counts. The 2018-19 rate is \$919 per count. Counts are from the prior year. Counts will be updated in fall of the current year to determine funding in the budget year.

**6. Miscellaneous - Committee members requested the following:**

Line-to-Line adopted budget for fiscal years’ 201-017-18 and 2018-19 to be accessible on the BRAC website and to provide a pdf copy if the Nuts and Bolts presentation.

**7. Future BRAC - 2018 Meetings Schedule**

- *BRAC does not meet during November & December in observance of the Holidays.*

**8. Adjournment**

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