

BUDGET AND RESOURCE ALLOCATION COMMITTEE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
Thursday, January 22, 2015
2:30 p.m. - C217
MINUTES

COMMITTEE MEMBERS PRESENT

Danny Hamman, CEC, Co-Chair
Joe Simoneschi, Executive Director
Business Services, Co-Chair
David Le Claire, Scholarships & Financial Aid
Julie Kiotas, Faculty
Rod Foster, Faculty
Mary-Erin Crook, Faculty
John Wood, Management Association
Debra Cantarero, Alt., Classified Senate
Richard Harsha, Alt., CSEA

COMMITTEE MEMBERS ABSENT

Jordyn Orozco, Associated Students
Emily Samvalian, Associated Students
Gary Potts, PCC, CFT

RESOURCE REPRESENTATIVE(S) PRESENT

Diane Mandrafina, Fiscal Services
Cha Mancini, Business Services
Laconia Fennessy, Fiscal Services

RESOURCE REPRESENTATIVES ABSENT

Anthony Brown, Fiscal Services
Robert Bell, Academic & Student Affairs

GUESTS

Kathleen Scott
Chedva Weingart

1. CALL TO ORDER AND INTRODUCTIONS

Meeting was called to order at 2:35 p.m. by J. Simoneschi.

2. APPROVAL OF MINUTES

Approval of minutes was not voted on at this meeting.

3. PUBLIC COMMENT

None

4. COMMITTEE DISCUSSION

All documents/handouts provided to the Budget & Resource Allocation Committee are posted to the BRAC site under News & Events <http://www.pasadena.edu/departments/newsevents-v2.cfm?dept-com-brac>.

a. Governor's Proposed Budget and Potential PCC Impact.

J. Simoneschi lead the committee through the "Draft Pasadena Area Community College District Fiscal Year 2015/2016 Preliminary and Potential Additional Funding Impact as of January 18, 2015," document.

5. FUTURE AGENDA ITEMS

- Slide with Comparison of Reserves
- Reassigned Time

6. ADJOURNMENT

The meeting adjourned at 3:30 p.m.

Recorder: Beverly W. Tillman