



**BUDGET & RESOURCE ALLOCATION COMMITTEE (BRAC)
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING MINUTES - DRAFT**

Thursday, January 18, 2016 - 2:30 p.m.
Pasadena City College - Conference Room C-217
1570 East Colorado Boulevard, Pasadena, California 91106

Members

Present

- ☒ Danny Hamman, Co-Chair, Faculty
- ☒ Bob Miller, Co-Chair, Assist.
Superintendent/Sr. VP Business & College Svs

Associated Students

- ☐ Emily Samvalian
- ☐ Chris Langstaff,

Faculty

- ☒ Rod Foster
- ☒ Julie Kiotas
- ☒ Mary-Erin Crook

Management

- ☒ David LeClaire,
- ☐ Scott Arkova

Present

Classified

- ☐ Jeff Wojcik, Classified Senate
- ☒ Richard Harsha, CSEA
- ☒ Gary Potts, PCC-CFT
- ☐ Julio Huerta, CFT, Alt.

Resources Representatives

- ☒ Robert Bell, Assist. Superintendent, Sr. V.P. Non-Credit & Off-Site Campuses
- ☐ Cha Mancini, Fiscal Services
- ☒ Diane Mandrafina, Fiscal Services
- ☐ Joe Simoneschi-Sloan, Business Services
- ☒ Laconia Fennesy, Fiscal Services
- ☒ Crystal Kollross, Inst. Effectiveness

1. Call to Order and Introductions

Meeting called to order at 2:35 pm.

BRAC members were welcomed and round table introductions.

2. Public Comment

None at this time.

3. Approval of Minutes – October 22, 2015

M/S/p G. Potts/D. LaClaire. Committee approved minutes as presented.

G. Potts abstained from minutes approval due to not attending October 22, 2015 BRAC meeting.

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

4. 2016-17 Governor's Proposed Budget

A. 2016-17 Proposed Budget Workshop/Meeting Notes - Dr. Bob Miller, Assistant Superintendent/Senior Vice-President – Business & College Services

Dr. Bob Miller attended the ACCA/ACBO Governor's Meeting that took place in Sacramento, CA – January 20, 2016. He provided a PowerPoint presentation with some of the main points from the 2016-17 Proposed Budget Workshop. Some of the items shared were the following:

- Governor's Priorities
- Governor's Key Community College System Pillars
- Legislative Analyst Office – Prop 98/Workforce funding Allocations and other initiative funds
- Report Highlights from Chancellor's Office – D. Troy, Vice Chancellor, Finance
- Cost Drivers: Prop 30, STRS, PERS, Health Care, etc.
- Report Highlights from CEP Rep – Dr. W. Duncan – Sierra Community College
- Senator Mary Block, Chair of the Senate Education Budget Committee, take on 2016-17 Governor's Proposed Budget.

B. Governor's Proposed Budget Impact on Pasadena City College – Dr. Bob Miller, Assistant Superintendent/Senior Vice-President – Business & College Services

- The final Budget is adopted no later than June of the same calendar year. Our Tentative Budget is based on the Governor's May Revise.
- 2016-2017 Anticipated New Revenue
- 01 - Expense Increases Fund Anticipated
- Difference of Revenue versus Expense
- We must address the budget shortfall
- 2016/2017 Initial Recommendations on the Use of State Mandated One-Time Funds
- Suggested Action Items to Balance the Budget.

5. Enrollment Management 101 - Paul Jarrell, Dean of Instructional Support

Agenda item postponed for next BRAC meeting.

6. Adjournment

Meeting adjourned at 4:05 p.m.