Santa Barbara City College
Budget Resource Allocation Committee (BRAC)

Minutes
November 2, 2018
A121
9:00 AM - 9:30 AM

Members

Budget Resource Allocation Committee: Present unless indicated not present
- Lyndsay Maas, VP Business Services Phone in
- James Zavas, Controller
- Alan Price, Dean Educational Programs / ALA
- Nicole Hubert, Student Finance Manager / ALA
- Liz Auchincloss, Technology Services Specialist / CSEA
- Mike Gonella, Instructor and Chair Not Present
- Patricia Frank, Co-chair, Director Design and Technology Theatre Arts
- Scott Kennedy, Database Administrator / CSEA Not Present
- Student Representative Not Present
- Cesar Perfecto, Assistant Controller (non voting) Not Present
- Lisa Saunders, Accountant (non voting)
- Alexandra Thierjung, Administrative Assistant IIIC (minutes) (non voting)

AGENDA

1. Review and approve
   a. Meeting Minutes from October 19, 2018 Approved

2. Budget Requests
   a. Pamela Ralston is requesting a budget of $29,500 to start the Title IX and Gender Equity department. This position is a direct report to Pamela. Detail of the Request is Here.
      i. The department may need some hourly support for events, but they are waiting to request those funds until they have a better idea what they need.
      ii. Question clarified: Chris J and Adrienne B Title IX roles have no change at this time. They will use their assigned department budgets for future T&C and Educational Training.
      iii. BRAC approved the budget for this program as presented.

3. Brief update on Budget Updates Status
   a. Salary Increases and Retro Pay was included in October Payroll
   b. Budget updated for 7% increase
   c. In the process of updating budgets for WRAP and other hiring. Discussed how Fiscal and HR worked together to outline a rough draft of hiring schedule for classified and faculty. This hiring schedule will be used to update the budget for the positions on the WRAP list. Fiscal Services is preparing a report for the Board of Trustees to clearly identify all salary budget changes. This report will be shared with BRAC when complete.
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d. Will review categorical programs after we finish with all other updates.
e. Adjourn 9:30am

INFORMATION ITEMS

1. 2019 Meeting times