

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
 2323 N. Broadway, Santa Ana, California 92706
 Office: (714) 480-7321 Fax: (714) 796-3935
Budget Allocation and Planning Review Committee Meeting
 District Office Board Room
 1:30 p.m. – 3:00 p.m.

Meeting Minutes for November 28, 2012

BAPR Members Present: Esmeralda Abejar, Morrie Barembaum, Michael Collins, Steve Eastmond, Corinna Evett, Raul Gonzalez del Rio, Peter Hardash, Raymond Hicks, Bonita Jaros, Steve Kawa, Sylvia LeTourneau, Erlinda Martinez, Jeff McMillan, Adam O'Connor, Nga Pham, Marti Reiter, Linda Rose, Jose Vargas and Juan Vazquez

BAPR Members Absent: John Didion

Guests Present: Bart Hoffman, James Kennedy, Aracely Mora, Thao Nguyen, Narges Rabii and John Zarske

The meeting was called to order by Ms. Evett at 1:30 p.m.

State/District Budget Update - FYI

- Proposition 30/Education Protection Account
- LAO Report Excerpts/SSC LAO Forecast \$4.2 Billion for Prop 98 in 2013-14
- Board Budget Update – November 13, 2012
- CCLC State Budget Update – November 16, 2012
- Property Taxes/Negative ERAF/Student Fees
- SSC Financial Projection Dartboard

Multi-Year Budget Projections

With the Tax Measure Passage, assuming no COLA, \$125/unrestricted lottery, 1% step/column adjustment, PERS rate at 11.417%, utilities increase of 3%, based on the 2012-13 Adopted Budget.

H & W increase	2013-14 Ending Balance	2014-15 Ending Balance	2015-16 Ending Balance
5%	\$29,332,574	\$18,925,034	\$6,759,227
7.5%	\$28,865,123	\$17,464,249	\$3,715,242
10%	\$28,397,670	\$15,980,086	\$572,500

Committee Updates

- Human Resource Committee - recommends the hiring of 10 new faculty, 8 for SAC and 2 for SCC
- District Facility Planning Committee - discussed the passage of Measure Q - \$198 million SAC Bond – next meeting will be in January, planning will occur after semester starts in February 2013
- Technology Advisory Group – meets 1st Thursday of the month – plans to integrate campus technology master plan with TAG developed plan.
- Accreditation Update – details of the new committee Planning and Organizational Effectiveness Committee are attached
- SB361 BAM Implementation Technical Committee - a meeting is scheduled for December 14, 2012 to finalize the SB361 model

Information Handouts

- District-wide expenditure report through October 2012 is posted at the following link:
<https://intranet.rscdd.edu>
- Vacant Funded Position List as of 11/19/2012
 - Projected Annual salary and benefits savings \$2,580,978
- FTES Update as of 11/20/2012
 - SAC – Non-Credit 4,520.48 and Credit 15,562.42, Totaled 20,082.90 FTES, 457.40 FTES over target
 - SCC – Non-Credit 2,050.94 and Credit 6,353.56, Totaled 8,404,.50 FTES, 30 FTES over target
 - Growth target – DEMC or BAPR charged?

2013-2014 Budget Calendars Draft / Meeting Date Changes

A draft of the 2013-14 Tentative and Adopted Budget Calendars was provided with the scheduled meeting date for BAPR committee changed from May 15, 2013 to May 29, 2013. There was no opposition to this change of date. We don't have a calendar schedule for 2013 BAPR Committee but our goal is to have the BAPR Committee recommendation of the Adopted Budget to the Chancellor on August 21, 2013. Mr. Barembaum suggests re-arranging the date in chronological order.

Approval of BAPRC Meeting Minutes – October 17, 2012

Ms. Evett called for a motion to approve the BAPRC Minutes of the October 17, 2012 meeting. The motion was moved by Mr. Barembaum and Ms. Pham seconded the motion to approve the minutes as presented. Dr. Martinez and Dr. Rose abstain from voting due to not being present at the meeting.

Other

Mr. Hoffman asked that we have the agenda and materials published on the internet before the meeting for guests who might want to come to the meeting and did not get the materials otherwise.

Adjournment

Mr. Hardash adjourned the meeting at 2:40 p.m.

Meeting Schedule

BAPR Committee Meeting – 1:30 – 3:00, District Office Board Room #107

December 12, 2012

January 23, 2013

February 20, 2013

March 20, 2013

April 17, 2013

May 15, 2013 (3-5 pm) **May 29, 2013**

June 5, 2013