

**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**  
District Office – Executive Conference Room #114  
1:30 – 3:00

**Meeting Minutes for April 14, 2010**

**Members Present:** Raul Gonzalez del Rio, Peter Hardash, Noemi Kanouse, Sylvia LeTourneau, Erlinda Martinez, Jared Kubicka-Miller, Nga Pham, Marti Reiter, Ed Ripley, Juan Vazquez, Esmeralda Abejar, John Didion, Paul Foster, Jeff McMillan, Steve Kawa, Jose Vargas

**Members Absent:** John Smith, Morrie Barembaum, Norm Fujimoto and Ray Hicks

**Guests Present:** Gina Huegli, Bonnie Jaros, Thao Nguyen, and Randy Scott

**The meeting was called to order by Mr. Hardash at 1:30 p.m.**

**RSCCD/State Budget Update 2009-10 and 2010-2011**

- Department of Finance reviewing Older Adult programs across the State to possibly defund programs
- \$20 billion state budget problem, but \$2.2 billion solution was proposed to transfer gas tax to gas excise tax fee which moves it out of Proposition 98 funding. Governor would only approve if language was included to protect K-14 funding
- P2 due to the State by April 20<sup>th</sup>
- State will not have accurate figures on state tax collection until a few weeks after the tax deadline of April 15<sup>th</sup>
- 2009-10 FTE
  - @P1 funded is 30,302.00
  - Target 30,684
- Budget assumptions for 10-11 Tentative budget were approved by the BOT on Monday, April 12<sup>th</sup>. The process and approach to make the \$7 million reduction will be discussed amongst Chancellor's Cabinet. An additional \$3,000,000 workload reduction in either credit, noncredit, or CDCP will need to be made by the colleges

**Accreditation**

- Mr. Kawa stated a flow chart was distributed at college council showing the steps taken during the planning and budgeting cycles. Mr. Didion added the goal was to show a link and the relationship between BAPRC and the budget committees at the sites

**2010-2011 RSCCD Strategic Technology Plan**

- Technology Advisory Group (TAG) established in the Fall of 2007, discuss, evaluate, recommend and share information and ideas related to the information and technologies used within the district
- 3 Sections to the Strategic Technology Plan
  1. Overview with the purpose, accomplishments and future plans

2. Technology plan outlining the guiding philosophy, defining district standards, and developing a replacement plan
3. Goals and future hopes is to develop a 5 year grid listing items that might come up in out years.

Mr. Hardash called for a motion to approve the 2010-2011 RSCCD Strategic Technology Plan. Mr. Vazquez moved and Dr. Martinez seconded the motion to approve the Plan as presented. The motion carried unanimously.

Mr. Didion suggested to have the Plan before we setup the budget assumptions for each budget cycle

### **Measure E Update**

- Citizens Bond Oversight Committee has released their annual report which can be reviewed on the RSCCD website
- District's credit rating from Standard & Poor's changed from 'AA-' to 'AA' that shows our ability to meet financial commitments

### **BAPR Workgroup Update**

### **Approval of the March 24, 2010 BAPRC Minutes**

Mr. Hardash called for a motion to approve the minutes of the March 24, 2010 BAPR Committee meeting. Mr. Didion moved and Mr. Kubicka-Miller seconded the motion to approve the Minutes as presented. The motion carried unanimously.

### **Adjournment**

Mr. Hardash adjourned the meeting at 2:30 p.m.

### **Meeting Schedule**

Wednesday, June 2, 2010

BAPR Committee meeting – Executive Conference Room/DO 1:30 – 3:00

Wednesday, May 26, 2010\*\*\*\***Time Change\*\*\*\* 3:30**

Wednesday, June 9, 2010