

**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 – District Board Room #107  
1:30 p.m. – 3:00 p.m.

**Meeting Minutes for April 25, 2012**

**BAPR Members Present:** Erlinda Martinez, Linda Rose, Esmeralda Abejar, Raymond Hicks, Jeff McMillan, Bonnie Jaros, Jim Kennedy, Juan Vazquez, Steve Kawa, Jose Vargas, Raul Gonzalez del Rio, Morrie Barembaum, Peter Hardash, Adam O'Connor, Steve Eastmond, Nga Pham, Marti Reiter and Sylvia Letourneau

**BAPR Members Absent:** Paul Foster, John Smith, and John Didion

**Guests Present:** John Weispfenning, Thao Nguyen, Gina Huegli, Bart Hoffman, and Aracely Mora

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

**State/District Budget Update-Peter Hardash**

- District wide expenditure report link
  - Excel spreadsheet will be posted on the employee intranet on the 10<sup>th</sup> of each month for expenditures of the previous month
- District Operation Cost
  - Data as of February 29, 2012
  - Unrestricted expenditures
  - Economic Development program presentation at May 16, 2012 meeting by John Didion and Enrique Perez. Questions regarding economic development programs can be sent to Mr. Hardash, prior to the presentation, by May 2, 2012 and will be forwarded to Mr. Didion and Mr. Perez.
- 2012-2013 RSCCD Tentative Budget Reduction Targets with Redistribution of District-wide Cost to Direct Cost Center
  - \$5,000,000 Reduction for 2012-2013 Tentative budget
    - Santa Ana College target percentage reduction 55.44 % = \$2,772,157
    - Santiago Canyon College target percentage reduction 25.26%=\$1,262,778
    - District Office target percentage reduction 19.30%=\$965,065
- RSCCD Enrollment Fees 2011-2012
  - Estimated Revenue from 2011-12 Budget Workshop= \$9,013,821
  - RSCCD 2011-12 Adopted Budget= \$7,661,748
  - First Principal Apportionment Exhibit "C" = \$7,001,474
  - Second Principal Apportionment reported on April 15, 2012 = \$6,893,348
  - Additional students will qualify for BOG waivers due to fee increases
- Board of Trustees approved 2012-2013 Tentative Budget Assumptions on April 23, 2012

### **Accreditation Committee Updates**

- BAPR Work Group
- Technology Advisory Group
  - 2012-2014 Strategic Technology Plan will be presented at next BAPRC meeting
- Human Resource Committee
- Accreditation Update
  - Student Learning Outcome (SLO) reports due October 15,2012
- District Facility Planning Committee

### **Vacant Funded Position as of April 17, 2012**

- Estimated current year savings \$1,989,949
- Projected Annual salary and benefits savings \$3,934,682

### **FTES 2011-12 Reported at P2**

2011-12 Estimated Actuals reported @ P2

- SAC FTES
  - Non Credit 5,024.47
  - Credit 14,607.07
- SCC FTES
  - Non Credit 2,073.13
  - Credit 6,224.86
- Total 27,929.53

Total Funded FTES from P1 Exhibit "C"

- Credit FTES 21,004.431
- Non credit FTES 432.770
- Non credit/CDCP FTES 6,618.518
- Total 28,055.719
  
- To Be Arranged Hours (TBA)
  - TBA classes are be reviewed by both campuses
  - Potential loss in FTES between 200 to 350
  - Potential loss in revenue is \$1,500,000

### **Measure "E" Projects as of April 2, 2012**

- Project % of completion
  - Santa Ana College 84%
  - Santiago Canyon College 94%
  - District Operations 96%
  - All Sites 89%

### **Approval of BAPRC Meeting Minutes – March 28, 2012**

Mr. Hardash called for a motion to approve the minutes of March 28, 2012 BAPR Committee meeting. Mr. Barembaum moved and Mr. Kawa seconded the motion to approve the minutes. The motion carried unanimously.

**Adjournment**

Mr. Hardash adjourned the meeting at 3:00 p.m.

**Meeting Schedule**

BAPR Workgroup Meeting – 2:30 – 4:00

May 2, 2012 SAC Foundation Board Room

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

May 16, 2012