

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 July 29, 2009

Members Present: Esmeralda Abejar, Morrie Barembaum, Raul Gonzalez del Rio, Peter Hardash, John Hernandez, Ray Hicks, Noemi Kanouse, Steve Kawa, Jared Kubicka-Miller, Marti Reiter, Ed Ripley, Jose Vargas, Juan Vazquez, Erlinda Martinez Jeff McMillan, and Nga Pham

Members Absent: Norm Fujimoto, Paul Foster, John Didion, Sylvia LeTourneau, and Randy Scott

Guests Present: Gina Huegli, Thao Nguyen, Bart Hoffman, Steve Eastmond, and John Smith

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

State Budget Update 2009-10

- State budget signed July 28, 2009
- Categorical reductions for FY 08-09 of \$85 million were not adopted
- State Budget includes federal stimulus one time funds in the amount of \$130 million. The actual amount of funding received by the community colleges will be determined in the coming weeks based on a formula driven calculation
- State Chancellor's Office recommends preparing 09-10 budgets without federal backfill and make full reduction to categorical programs until more details are provided
- Total budgeted property tax shortfall is \$116 million
- Budget Act authorizes State Chancellor to reduce base workload measures in proportion to cuts in general apportionment funding and directs workload reductions to occur in areas other than basic skills, transfer and Career Technical Education

RSCCD Budget Update 2009-10

- RSCCD reduction target amount is \$15 million. Savings from RIF in the amount of \$2.6 will help adopted budget. No additional revenues are anticipated
- More than 50% reductions in categorical programs, which are estimated between \$9 to \$10 million are needed to balance budget
- Workload reduction is about \$5.8 million to our apportionment
- Proposed Adopted Budget will be presented to the Board on September 14, 2009
- Special Board meeting on August 31, 2009

Accreditation

- Board of Trustees did not update previous vision statement but added goal #9
- Mr. Didion will draft a response regarding budget and planning and Mr. Hardash will draft recommendation on repeatability

Budget Allocation Model (B.A.M.)

- Mr. McMillan would like continued discussion of B.A.M.

- Ms. Martinez suggested BAPR Work Group begin reviewing the B.A.M. after the Proposed Adopted Budget. Next BARP workgroup meeting is scheduled for October 14th . Mr. Hicks moved.

2009-10 Proposed Adopted Budget Assumption

- Mr. Kawa moved to approve the 2009-10 Proposed Adopted Budget Assumptions and Mr. Hicks seconded the motion. The motion carried unanimously.

Approval of the June 10, 2009 BAPRC Minutes

Mr. Hardash called for a motion to approve the minutes of the June 10, 2009 BAPR Committee meeting. Mr. Vazquez moved and Mr. Barembaum seconded the motion to approve the Minutes as presented. Ms. Erlinda Martinez abstained due to the fact she did not attend the June 10th BAPRC meeting. The motion carried unanimously.

Meeting Schedule

BAPR Workgroup meeting – Garden Grove Room/DO 2:30 – 4:00

Wednesday, August 19, 2009
Wednesday, September 9, 2009
Wednesday, October 14, 2009
Wednesday, November 4, 2009
Wednesday, January 6, 2010
Wednesday, February 10, 2010
Wednesday, March 10, 2010
Tuesday, March 30, 2010
Wednesday, May 12, 2010
Wednesday, June 2, 2010

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

Wednesday, August 26, 2009
Wednesday, September 23, 2009
Wednesday, October 21, 2009
Wednesday, November 18, 2009
Wednesday, January 13, 2010
Wednesday, February 24, 2010
Wednesday, March 24, 2010
Wednesday, April 14, 2010
Wednesday, May 26, 2010
Wednesday, June 9, 2010

Adjournment

Mr. Hardash adjourned the meeting at 3:35 p.m.