

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 May 4, 2011

Members Present: Norm Fujimoto, Paul Foster, Esmeralda Abejar, Ray Hicks, Jeff McMillan, Ed Ripley, Juan Vazquez, Steve Kawa, Raul Gonzalez del Rio, Peter Hardash, John, Didion, Steve Eastmond, Nga Pham and Sean Small

Members Absent: Erlinda Martinez, Jose Vargas, Morrie Barembaum, John Smith and Marti Reiter

Guests Present: Craig Rutan, Sylvia Letourneau, John Zarske, Gina Huegli and Thao Nguyen

The meeting was called to order by Mr. Hardash at 1:35 p.m.

State Budget Update

- \$16 Billion state budget deficit
- Plan “A” SB69 and SB70 education trailer bills signed into law on March 24, 2011. Loss in Revenue for RSCCD (\$7.1 million)
- Plan “B” Scenario-Pro 98 minimum funding
 - Loss in apportionment revenue for RSCCD (\$12.4 million)
 - SAC @ 71.27% workload measure reduction (\$8,837,480)
 - SCC @ 28.73% workload measure reduction (\$3,562,520)
 - Loss in Lottery Revenue for RSCCD projected at (\$250,000)
 - SAC @71.27% (\$178,175)
 - SCC @ 28.73% (\$71,825)
- Plan “C” Scenario-All cuts budget loss in revenue for RSCCD (\$20 million)
 - No votes in the Legislature to implement this scenario
- Potential Community College Budget Reductions from LAO submitted to Legislature for discussion
 - Establish 90 unit cap on each student’s taxpayer-subsidized CCC credits (\$250 million)
 - Increase to \$66/unit (\$170 million)
 - Reduce Funding for credit basic skills instruction to the rate provided for noncredit basic skills (\$125 million)
 - Eliminate state funding for intercollegiate athletics (\$55 million)
 - Eliminate State funding for repetition of credit physical education and fine arts classes (\$55 million)
 - Eliminate state funding for noncredit PE and fine arts classes (\$30 million)
 - Total (\$685 million reduction)

RSCCD 2011-12 Tentative Budget

- Projected ending fund balance includes \$25 million I.O.U. from the state
- Roll over budget
- One- time funds from FY 2010-11 will be reversed in FY 11-12
 - \$400,000 from available election funds
 - SAC (\$100,000)

- SCC (\$300,000)
- \$500,000 one time allocation
 - SCC (\$500,000)

RSCCD 2011-12 Tentative Budget Assumption

- Mr. Fujimoto moved to approve the 2011-12 Tentative Budget Assumptions and Mr. Hicks seconded the motion. The motion carried unanimously.
- Dr. McMillan also approved the use of the District's current budget allocation model, for the 2011-12 Tentative Budget, but request further review and discussion on how the Adopted Budget, for FY 2011-12, will be constructed.
- June 8th BAPRC meeting will be spent on reviewing the draft of the SB361 Revenue Allocation Model

Accreditation Committee Updates

- BAPR Work group
 - Continue to discuss and work on SB361 Revenue Allocation model
- Human Resource Committee
 - Discussion on classified staffing ratios
- District Facility Planning Committee
 - Meet on March 9th
- Technology Advisory Group (TAG)
 - Continued discussion on 2011-12 Strategic Technology Plan
- Accreditation Update
 - Continue writing the response to the recommendations of the accreditation commission
 - Strategic Planning Process
 - Continue working on planning cycle and objective for board goals

Measure E Update as of April 4, 2011

- Project % of completion
 - Santa Ana College 77%
 - Santiago Canyon College 88%
 - District Office 95%
 - All Sites 84%

Measure E Update as of May 3, 2011

- Project % of completion
 - Santa Ana College 77%
 - Santiago Canyon College 90%
 - District Office 95%
 - All Sites 85%
- Project Summary report will be available once a month

FTES

- FTES report as of April 25, 2011
- P2 includes target numbers plus 2.21% of growth
 - SAC credit 15,858.84 FTES
 - SCC credit 6,540.71 FTES

Approval of the March 16, 2011 BAPRC Minutes

Mr. Hardash called for a motion to approve the minutes of the March 16, 2011 BAPR Committee meeting. Dr. McMillan moved and Mr. Hicks 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 – Santa Ana College/I-101(Classroom Building) 2:30 – 4:00

Wednesday, April 13, 2011

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

Wednesday, April 27, 2011