

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 May 16, 2012

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

BAPR Members Absent: Jose Vargas, Morrie Barembaum, John Smith

Guests Present: Aracely Mora, Gina Huegli, John Zarske

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

State/District Budget Update-Peter Hardash

- 2012-13 May Revise
 - Budget gap increased from \$9.2 to \$16.7 billion
 - Increase is due to lower revenues and increase in Proposition 98 obligation
 - Governor still proposes taking \$116.1 million of redevelopment money
 - Additional RSCCD loss of \$3 million
 - No additional funds for growth, no statutory cost of living adjustment, and no increase funding for categorical programs
 - Categorical Flexibility
 - Governor proposes \$411.6 million in categorical program funding be combined into a block grant to provide local flexibility
 - 15 categorical programs would be made flexible
 - 3 categorical programs would be restricted to current use
 - Mandate reimbursement would be distributed equally on a per student basis estimated to be \$28 per FTE
 - The existing mandate claiming process would be eliminated so that community colleges are reimbursed at the same rate for performing the same mandated activities
 - If tax initiatives pass \$313 million will be provided to buy down a portion of the \$961 million in apportionment deferrals that cross year end. This provides more cash for community colleges during the operational year. The funds used to buy down the deferrals count towards Proposition 98 expenditures but does not provide additional funds
 - RSCCD current deferral of \$25 million would drop to \$8 million

- If tax initiatives fail, \$6.0 billion in additional reductions to schools would be triggered on January 1, 2013. Community colleges will lose \$313 million in deferral repayments plus an additional \$300 million and 6.4% work load reduction
 - RSCCD Apportionment would be cut \$7,635,150
 - Reduced credit FTES (1,250.52)
 - Reduced noncredit FTES (24.94)
 - Reduced noncredit CDCP FTES (426.21)
 - Total FTES Reduced (1,701.67)
- 2012-2013 RSCCD Tentative Budget Reduction
 - \$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

Economic Development Presentation-John Didion

The Economic Development Program (EDP) was established in 1991, and in 1996 economic development became one of the primary missions of the California Community Colleges. The purpose of the Program is to advance the state's economic growth and global competitiveness through education, training, and services that contribute to continuous workforce improvement, technology deployment and business development consistent with the state's regional economies.

Education Code 66010.4 a (3)

A primary mission of the California Community Colleges is to advance California's economic growth and global competitiveness through education, training, and services that contribute to continuous work force improvement.

- **RSCCD Programs**
 - Small Business Development Center 22 years
 - Center for International Trade Development 13 years
 - Corporate Training Institute (formerly Workplace Learning Resource Center) 15 years
 - ACT Center 10 years
 - Digital Media Center 8 years
 - Institute for Women Entrepreneurs 5 years
 - Business Entrepreneurship Center 2 years

Committee Updates

- BAPR Work Group
- Technology Advisory Group
 - 2012-2014 Strategic Technology Plan presented

- New Appendix “C”
 - Instructional Technology by Site

Mr. Hardash called for a motion to approve the 2012-2014 RSCCD Strategic Technology Plan. Mr. Kicks moved and Mr. Eastmond seconded the motion to approve the plan. The motion carried unanimously.

- Human Resource Committee
- Accreditation Update-John Didion
 - District policy manuals are being scrutinized by accreditation teams.
 - RSCCD will go through a comprehensive review to update district policy manuals to be more in line with accreditation standards
- District Facility Planning Committee
- SB361 BAM Implementation Technical Committee
 - Continue to work on the new model and technical implementations

Vacant Funded Position as of May 11, 2012

- Projected Net Annual salary and benefits savings 1,741,572

Measure “E” Projects as of May 1, 2012

- Project % of completion
 - Santa Ana College 84%
 - Santiago Canyon College 94%
 - District Operations 97%
 - All Sites 89%

Approval of BAPRC Meeting Minutes – April 25, 2012

Mr. Hardash called for a motion to approve the minutes of April 25, 2012 BAPR Committee meeting. Mr. O’Connor moved and Mr. Vazquez seconded the motion to approve the minutes. The motion carried unanimously.

Adjournment

Mr. Hardash adjourned the meeting at 3:10 p.m.

Meeting Schedule

BAPR Workgroup Meeting – 2:30 – 4:00
 June 6, 2012 SCC E-107

BAPR Committee Meeting – 1:30 – 3:00, District Office Board Room #107
 June 13, 2012