

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

2323 N. Broadway, Santa Ana, California 92706

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Budget Allocation and Planning Review Committee

District Office – Executive Conference Room #114

1:30 – 3:00

Meeting Minutes for September 29, 2010

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

Members Absent: Erlinda Martinez and Paul Foster

Guests Present: John Zarske, Aracely Mora, Sean Small, and Gina Huegli

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

State Budget

- Day 91 with no State Budget
- July to September community colleges have not received \$840 million in apportionment
 - RSCCD would have received \$22 million
- Current “framework” \$52 billion for Prop 98. The Governor’s January Budget and May Revise had funding for K-14 at the minimum guarantee level, \$48 billion. The Democratic Assembly’s proposal at \$54 billion. It is too soon to tell what the final outcome will be.
- Legislature may put together a quick budget for spending and borrowing authority
- Expected that the October “get out of town budget” will become imbalanced soon after the November elections
- Legislative members don’t want to have voters go to polls on November 2nd angry that there is no State Budget
- Legislature will wait until new Governor takes office in January to make mid-year fixes
- Educational advisors are expecting mid-year funding reductions to Prop 98

Proposed Adopted Budget 2010-11

- Unique situation in that the RSCCD Adopted Budget this year could be considered the Tentative Budget II (TB II)
- There **will be** changes to the RSCCD Adopted Budget once a State Budget is finally enacted. The 10-11 Adopted budget or TB II is a “placeholder” budget.
- Mr. Vazquez explained that a separate, BAPR sub committee group meet on September 21, 2010 to discuss the deviation from the budget allocation model and the percentage split between fixed and discretionary expenses in FY 2008/09 and FY 2009-10. It was agreed that a one time allocation of \$500,000 to Santiago Canyon College’s discretionary budget would be proposed, with no negative impact on to Santa Ana College and District Office. The funding would come from the District’s ending fund balance. The recommendation was forwarded to the Chancellor for approval. A motion from Mr. Vazquez and seconded from Mr. Eastmond to accept and bring the recommendations from the sub committee to BAPR committee for approval. Mr. Eastmond further added if the district can meet all negotiated contractual obligation. The motion carried unanimously.

- An additional, one time allocation, of \$300,000 as an adjustment/rebate was also added to Santiago Canyon College discretionary budget.
- Budget assumption will be amended to include a footnote, "BAPRC has agreed to the modification to the current Budget Allocation Model". Mr. McMillan moved and Mr. Hicks seconded the motion. The motion carried unanimously.
- Recommendation of the 2010-11 Adopted Budget to the Chancellor. Mr. Kawa moved and Mr. Hicks seconded the motion. The motion carried unanimously.
- Mr. Hardash reviewed the FTE targets comparison with actuals.

Accreditation Update

- Board of Trustees reviewed and approved the follow-up report *of Santa Ana College and Santiago Canyon College*.

Measure E Update

- Financial auditors completed audit. There were no findings.

BAPR Workgroup Update

- The BAPR Workgroup has not met since the last BAPR Committee meeting. The BAPR Workgroup meeting scheduled for September 15 was cancelled.

Approval of the September 15, 2010 BAPRC Minutes

Mr. Hardash called for a motion to approve the minutes of the September 15, 2010 BAPR Committee meeting. Mr. Gonzalez del Rio moved and Mr. Eastmond seconded the motion to approve the Minutes. The motion carried unanimously.

Adjournment

Mr. Hardash adjourned the meeting at 2:50 p.m.

Meeting Schedule

BAPR Workgroup meeting – Executive Conference Room/DO 2:30 – 4:00

Wednesday, October 6, 2010

BAPR Committee meeting – SAC Foundation Board Room (S-215) 1:30 – 3:00

Wednesday, October 20, 2010