

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 November 18, 2009

Members Present: Esmeralda Abejar, Morrie Barembaum, John Didion, Paul Foster, Raul Gonzalez del Rio, Peter Hardash, Ray Hicks, Noemi Kanouse, Steve Kawa, Sylvia LeTourneau, Jeff McMillan, Nga Pham, Marti Reiter, Ed Ripley, John Smith and Jose Vargas

Members Absent: Norman Fujimoto, Erlinda Martinez and Juan Vazquez

Guests Present: Gina Huegli

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

State Budget Update 2009-10

- The Executive Summary from the Legislative Analyst's Office states that the budget problem consists of a \$6.3 billion projected deficit for 2009-10 and a \$14.4 billion gap between projected revenues and spending in 2010-11. Nearly \$1 billion is owed to K-14 in Prop 98 funds.
- It is highly unlikely that RSCCD will have mid-year cuts, however, more cuts are likely after July 1st.
- The full report is available on the Legislative Analyst's Office website.
- Property taxes will be affected by a new loop-hole – a CPI calculation. We don't know at this point how this will affect us.

Accreditation

- The Accreditation abbreviated team visited and followed up on the reports. The visit went very well. SAC was given some follow-up questions that needed to be answered on the budget and planning issues. The answers were verbal. Mr. Hicks was involved in the discussion with the team. Evidence that dialogue took place on how cuts were made at the college were provided to the team to show the connection between the college, the district and BAPRC. Mr. Hardash added that the team visit with the Board of Trustees also went very well. A draft report is sent to the district for review before it is sent to the Accreditation Commission. We will hopefully have a draft of the responses in the next few weeks.

FTES Update

- The over cap numbers are coming down. The 2009-10 targets have not been fully readjusted yet to what are being funded for last year. WSCH is still over cap.

BAPR Workgroup Update

- The sub-committee of this group continues working on the budget allocation model. Mr. Kawa asked if the colleges have some flexibility in using funds from defunded positions to offset the continued reductions in the 1000 and 1300 accounts. Mr. Hardash said HR and

budgeting will have to figure out a process. Mr. Didion believes we will now be able to use a component of Datatel to work this out. Mr. Kawa asked that an analysis also be done on how funds that have become savings from a vacant classified position can be used for a 1300 account. Mr. Hardash added that Datatel does not currently have a position control function. This item will be taken back to the BAPR Workgroup for further discussion.

Other

- Mr. Kawa discussed Datatel backfill positions. A proposal will be brought to this committee for discussion.
- Mr. Smith asked that the Measure E budget update be included on future agendas.
- The Board of Trustees will meet for their Vision and Goals planning meeting on February 1, 2010 instead of July.

Approval of the July 29, 2009 BAPRC Minutes

Mr. Hardash called for a motion to approve the minutes of the October 21, 2009 BAPR Committee meeting. Dr. McMillan moved and Mr. Barembaum seconded the motion to approve the Minutes as presented. The motion carried unanimously.

Meeting Schedule

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

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, 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 2:35 p.m.