

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 March 25, 2009

Members Present: Morrie Barembaum, John Didion, Paul Foster, Norman Fujimoto, Raul Gonzalez del Rio, Peter Hardash, John Hernandez, Ray Hicks, Noemi Kanouse, Steve Kawa, Jared Kubica-Miller, Sylvia LeTourneau, Jeff McMillan, Marti Reiter, and Nga Pham

Members Absent: Esmeralda Abejar, Erlinda Martinez and Juan Vazquez

Guests Present: Gina Huegli, Ed Ripley, Randy Scott, Thao Nguyen

The meeting was called to order by Mr. Hardash at 1:32 p.m.

Approval of the February 18, 2009 Minutes

Mr. Hardash distributed Robert's Rules of Order and reviewed the document with the Committee.

Mr. Hardash called for a motion to approve the minutes of the March 4, 2009 BAPR Committee meeting. Mr. Hicks moved and Mr. Kubica-Miller seconded the motion to approve the minutes as presented. The motion carried unanimously.

Accreditation

1. Inventory of Planning Documents and Materials. Ms. Pham distributed the Inventory of RSCCD Planning and Evaluation Documents for the Committee for review. Mr. Hardash called for a motion to approve the document with revisions as reviewed and to house all materials in Ms. Pham's office in the Research and Development area at the District Office. Mr. Didion moved and Ms. Pham seconded the motion to approve the Inventory of Planning Documents and Materials as discussed.
2. RSCCD Planning Timeline. Dr. Hernandez and Mr. Didion requested to have further revisions in accreditation group. No action taken.
3. Define role of BAPR Workgroup. Dr. McMillan moved to have the BAPR workgroup work on the allocation model and Dr. Hernandez seconded the motion to approve. The motion carried unanimously.

Budget Calendar

Mr. Didion moved and Mr. Kawa seconded the motion to approve the Budget Calendar as presented. The motion carried unanimously.

Budget Assumptions

Dr. Hernandez moved to approve the 2009-10 Budget Assumptions with an increase to the apportionment deficit factor from 2% to 3%. It was seconded by Mr. Fujimoto and approved. Mr. Kubicka-Miller abstained and Dr. McMillan voted no.

Meeting Schedule

2008-09 BAPR Committee Meetings: (Executive Conference Room #114; 1:30 p.m. – 3:00 p.m.)

April 22, 2009

May 13, 2009

June 10, 2009

2008-09 BAPR Work Group Meetings: (Garden Grove Room-DO 2:30 p.m. – 4:00 p.m.)

April 15, 2009

May 6, 2009

June 3, 2009

Adjournment

Mr. Hardash adjourned the meeting at 3:00 p.m.