

# RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

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## Joint Budget Allocation and Planning Review Committee/District Facility Planning Committee Meeting

Agenda for September 7, 2011

1:30-3:30

District Office – District Board Room #107

1. Welcome
2. SAC/SCC Draft Facilities Master Plans-Deborah Shepley, HMC Architects
  - Action Item-Approval of Draft Facilities Master Plans
3. State/District Budget Update
4. FY 2011-2012 Proposed Adopted Budget
  - <http://www.rscgd.edu/Propose Adopted Budget 2012.pdf>
5. Vacant Funded Position as of September 6, 2011
6. Committee Updates
  - BAPR Work Group
  - Human Resources Committee
  - District Facility Planning Committee-
    - Construction Progress Schedule- SAC & SCC
    - SAC Facilities Meeting DRAFT Minutes-April 19, 2011
    - SAC Facilities Meeting DRAFT Minutes-August 16, 2011
    - SCC Facilities Meeting Minutes-July 18, 2011
  - Technology Advisory Group
  - Planning Working Subcommittee
  - Accreditation Update
7. FTES
8. Measure “E” Projects Financial Summary
9. Approval of DFPC Meeting Minutes – July 20, 2011
10. Approval of BAPRC Meeting Minutes – July 27, 2011
11. Other

**Next DFPC Meeting:** (1:30 pm – 2:30 pm)

October 5, 2011 Executive Conference Room #114, District Office

**Next BAPR Work Group Meeting:** (2:30 pm – 4:00 pm)

October 5, 2011 Executive Conference Room #114, District Office

November 2, 2011 SAC Foundation Board Room

**Next BAPR Committee Meeting:** (District Office Board Room 1:30 pm – 3:30 pm)

October 19, 2011

November 23, 2011