

**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 October 22, 2008**

**Members Present:** Erlinda Martinez, Norman Fujimoto, John Grindel, Ray Hicks, Jeff McMillan, Esmeralda Abejar, Juan Vazquez, Steve Kawa, John Hernandez, Raul Gonzalez del Rio, Morrie Barembaum, Jared Kubicka-Miller, Peter Hardash, John Didion, Sylvia LeTourneau and Marti Reiter.

**Members Absent:** Noemi Kanouse

**Guests Present:** Paul Foster, Gina Huegli, Thao Nguyen, Jose Vargas, Randy Scott and Richard Duran

Mr. Hardash called the meeting to order at 2:00 p.m.

**Introduction**

**2008-09 Adopted Budget to the Board of Trustees**

- Mr. Hardash informed the committee that the BAPR Committee will recommend the Adopted Budget to the Chancellor. The Chancellor will recommend the 2008-09 Adopted Budget to the Board of Trustees at the October 27, 2008 Board of Trustees meeting.
- \$1 Billion in state revenue shortfall equals approximately \$1.5 million to RSCCD
- Three rounds of cuts have been made totaling \$10,567,410 in both fixed and discretionary expenditures (budget reductions by site are included in packet). This amount includes vacant/frozen positions from all sites.
- \$4 million of the total cuts is in anticipation of Governor's mid-year cuts.
- Dr. McMillan discussed his concerns with the committee on the percentage of allocation that flows through the Model for each site. Mr. Didion shared the history on the development of the Budget Allocation Model. When the Model was implemented, RSCCD was a single college district. Dr. McMillan commented that the history of distribution is not explained in any documentation.
- Mr. Vazquez made a motion to move forward with the 2008-09 Adopted Budget as presented with the following stipulations:
  1. Dr. Martinez asked that the flexibility between discretionary/non-discretionary be reviewed.
  2. Mr. Hicks asked for discussion on the ratio of the distribution.

3. Mr. Vazquez asked that a fresh look at the Model, position control system and definition of position control be discussed.
- A motion was made by Dr. Martinez, seconded by Mr. Vazquez. Mr. Hicks added to move forward with the budget as presented with a stipulation to continue with discussion on the Model in November. The motion was carried unanimously.

#### **FTES Update as of October 9, 2008**

- Mr. Hardash reviewed the 2008-2009 FTES Target Comparison with Actual dated October 22, 2008. We are 2,191.22 over better than Target. This amount is unfunded.

#### **Measure E Financial Summary as of June 30, 2008**

- Mr. Hardash reviewed Measure E Summary dated June 30, 2008. As of this date, Santa Ana College is 64% completed, Santiago Canyon College is 70% completed and the District replacement of the aging telephone system and Datatel implementation is now 94% complete. This summary is provided per Mr. Barembaum's request.

#### **Other**

- Dr. Hernandez asked where discussion on the Model would take place. Mr. Hardash informed the committee that all discussion should first be addressed by the BAPR Work Group. The BAPR Work Group can be and should be expanded to include additional member from the college campuses. The College Presidents will make a recommendation on additional members.
- It was agreed by the Committee that Mr. Ray Hicks would serve as the Co-Chair to the BAPR Committee for the 2008-2009 term.

Mr. Hardash adjourned the meeting at 3:02 p.m.

#### **Next Work Group meeting:**

- January 21, 2009 2:30-4:00 (Santa Ana Room #103, DO)

#### **Next BAPR meeting:**

- January 28, 2009 1:30-3:30 (Executive Conference Room #114, DO)