

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 16, 2011

Members Present: Erlinda Martinez, Norm Fujimoto, Paul Foster, Esmeralda Abejar, Ray Hicks, Jeff McMillan, Ed Ripley, Juan Vazquez, Steve Kawa, Jose Vargas, Raul Gonzalez del Rio, Morrie Barembaum, Peter Hardash, John, Didion, Steve Eastmond, Nga Pham, and Marti Reiter

Members Absent: John Smith

Guests Present: John Zarske, Gina Huegli and Thao Nguyen

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

State Budget Update

- Special election possible in June for the extension of the taxes
- 2/3 legislative approval not yet achieved
- \$26 billion state deficit
- Expect cash deferrals in the new fiscal year

RSCCD 2011-12 Tentative Budget

- “Plan A Best Case Scenario”
 - Reduction in income (\$6,242,818)
 - Increase in expenditures \$1,823,644
 - Net Budget Shortfall (\$8,066,462)
- RSCCD –June 30,2011 Projected Ending Balance
 - As of January 21,2011
 - Projected total revenue \$172,031,928
 - Beginning balance \$32,190,876 *as of 7-1-2010*
 - Projected total expenditures \$159,539,519
 - Projected General fund ending balance \$44,683,286

RSCCD 2011-12 Tentative Budget Assumption

- **No action taken**
- Committee requested BARP work group continue working on the new SB361 revenue allocation simulation model and provide more information and analysis before implementation
- Continue discussion of assumption at next meeting

Accreditation Committee Updates

- BAPR Work group
 - Continue to work on the SB361 allocation model
- Human Resource Committee
 - Next meeting in April/2011
- District Facility Planning Committee

- Meeting Minutes-February 9,2011

Measure E Update as of March 1, 2011

- Project % of completion
 - Santa Ana College 77%
 - Santiago Canyon College 88%
 - District Office 95%
 - All Sites 84%
- Project Summary report will be available once a month

FTES

- FTES report as of 3-14-2011

Approval of the February 23, 2011 BAPRC Minutes

Mr. Hardash called for a motion to approve the minutes of the February 23, 2011 BAPR Committee meeting. Dr. McMillan moved and Mr. Hicks seconded the motion to approve the Minutes. The motion carried unanimously.

Adjournment

Mr. Hardash adjourned the meeting at 2:55 p.m.

Meeting Schedule

BAPR Workgroup meeting – Santa Ana College/I-101(Classroom Building) 2:30 – 4:00

Wednesday, April 13, 2011

BAPR Committee meeting – District Office Board Room #107 1:30 – 3:00

Wednesday, April 27, 2011