

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

REVISED

Meeting Minutes for May 13, 2009

Members Present: Morrie Barembaum, John Didion, Paul Foster, Norman Fujimoto, Peter Hardash, John Hernandez, Ray Hicks, Noemi Kanouse, Jeff McMillan, Esmeralda Abejar, Erlinda Martinez, Juan Vazquez, Nga Pham, Marti Reiter, Ed Ripley and Sylvia LeTourneau

Members Absent: Steve Kawa, Raul Gonzalez del Rio, Jared Kubica-Miller

Guests Present: Gina Huegli and Thao Nguyen

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

Approval of the April 29, 2009 Minutes

- Mr. Hardash called for a motion to approve the minutes of the April 29, 2009 BAPR Committee meeting. Dr. McMillan moved and Mr. Hicks seconded the motion to approve the minutes as presented. The motion carried unanimously.

Approval of 2009-2010 Datatel Backfill Request

- Dr. Martinez moved and Mr. Fujimoto seconded the motion. The motion carried unanimously.

May Revise 2009-2010

- Governor announced that he will present two budget versions of the May Revise in outline form on Thursday, May 14th to address the State budget imbalance (revenue shortage and expenditure overages)
 - \$15.4 billion state shortfall with May 19th ballot measures
 - \$21.3 billion state shortfall without May 19th ballot measures
- Special Election polls show measures 1A, 1B, 1C, 1D, 1E are failing
- For RSCCD that could be a possible cut of \$9,504,000 and has high as \$20,196,000
 1. 2008-2009 Operating Budget \$10.5 million in reductions
 2. 2009-2010 Tentative Budget \$10 million in reductions
 3. 2009-2010 Adopted Budget \$7 million to \$17 million in additional reductions
- Legislative decision must be made by June. California may need up to \$20 billion in cash to ensure that all of the state's bills can be paid in a timely manner. LAO recommends delaying scheduled state payments to schools. Mr. Hardash stated more deferrals to the system would create internal borrowing for RSCCD. RSCCD currently has \$13 million in state revenue deferrals.

Discussion

- Ms. LeTourneau asked why other Community College districts are not making cuts and are still hiring. Mr. Didion stated North Orange County Community College District has just begun bargaining with its unions for FY 08-09. Mr. Hardash added that Coast Community College District is choosing not to address the problem until 2010-2011 and is currently dealing with Boards issues.
- Mr. Vazquez stated SCC's College Council is working on criteria and standards to draw a list of programs and services that may be affected by the anticipated budget reductions.
- Mr. Hicks stated that as a district we have to be mindful of our decision and not to allow ourselves to get into an irreversible situation.
- Dr. Martinez stated RSCCD needs to come together as a District. If programs are cut RSCCD runs the risk of falling below cap and into stabilization.

Accreditation Update

- Ms. Pham provided handouts:
 1. RSCCD Planning Timelines 2009-2012
 2. RSCCD "Plan to Plan"
 3. RSCCD Planning and Budget Model
 4. 2010-2012 RSCCD Strategic Plan & District/College Alignment to Board of Trustees Goals

After discussion, Mr. Hardash asked for a motion to have Mr. Didion draft the response and to submit the above mentioned items to the Board of Trustees in response to the accreditation recommendations. A motion was made by Mr. Hicks, seconded by Mr. Fujimoto and carried unanimously.

Meeting Schedule

2008-09 BAPR Committee Meetings: (Executive Conference Room #114; 1:30 p.m. – 3:00 p.m.)
June 10, 2009

2008-09 BAPR Work Group Meetings: (Garden Grove Room-DO 2:30 p.m. – 4:00 p.m.)
June 3, 2009

Adjournment

Mr. Hardash adjourned the meeting at 2:30 p.m.