

**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 September 23, 2009**

**Members Present:** Esmeralda Abejar, Morrie Barembaum, Raul Gonzalez del Rio, Peter Hardash, John Hernandez, Ray Hicks, Noemi Kanouse, Steve Kawa, Jared Kubicka-Miller, Ed Ripley, Jose Vargas, Juan Vazquez, Nga Pham, Norman Fujimoto, Paul Foster, John Didion, John Smith

**Members Absent:** Sylvia LeTourneau, Erlinda Martinez, Jeff McMillan and Marti Reiter

**Guests Present:** Gina Huegli, Thao Nguyen, Steve Eastmond

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

**State Budget Update 2009-10**

- Legislature approved special session bill, ABX3 37, deferral of higher education payments. Community Colleges will have \$100 million deferred from general apportionment from March 2010 to May 2010. This is approximately \$2.4 million for RSCCD. At the end of June 2010, 21% will be deferred statewide to the new school year.

**Categorical Reduction**

- Assembly Bill X4 1 makes a range of deep cuts to most community college categorical programs. ARRA one-time unrestricted federal funds are \$130 million, however at this time ARRA funds are only an estimate and it is unclear what the final amount will be. Due to the uncertainty, the August Advance Apportionment for each program is based on only state funds. In order to help districts, Assembly Bill X4 2 provides for some categorical flexibility to help districts manage the cuts.
- Economic Development and CTE are programs that the Chancellor's Office has not provided any guidance or clarity whether these programs will or will not be protected
- A RIF list will be presented to the board for categorical staff reduction. A total of 7 positions will be eliminated, 4 full-time and 3 part-time.

**RSCCD Budget Update 2009-10**

- RSCCD will present the proposed 2009-10 Adopted Budget at the October 12<sup>th</sup> Board meeting
- ARRA funds will not be included in proposed budget
- Expect mid-year reductions due to a shortfall in state revenue

### **2009-10 Proposed Adopted Budget Assumption**

- Dr. Hernandez recommended a change to the assumption concerning the cuts to categorical programs. Revenue assumption #7 was changed from “*No backfill from Unrestricted General Funds to offset Categorical Program reductions*” to “*All reductions to categorical programs will be borne by the categorical programs*”. Mr. Didion moved to approve the 2009-10 Proposed Adopted Budget Assumptions, with the recommended change from Dr. Hernandez. Mr. Hicks seconded the motion. The motion carried unanimously.

### **Accreditation**

- At the September 28<sup>th</sup> Board of Trustee meeting, members will be updated on the status of the accreditation report the final is submitted on October 15, 2009.

### **Budget Allocation Model (B.A.M.)**

- On October 14<sup>th</sup> BAPR workgroup will begin discussion on the Budget Allocation Model

### **Approval of the July 29, 2009 BAPRC Minutes**

Mr. Hardash called for a motion to approve the minutes of the July 29, 2009 BAPR Committee meeting. Mr. Miller moved and Mr. Kawa seconded the motion to approve the Minutes as presented. Mr. Didion, Mr. Fujimoto, and Mr. Foster abstained due to the fact they did not attend the July 29<sup>th</sup> BAPRC meeting. The motion carried unanimously.

### **Meeting Schedule**

#### **BAPR Workgroup meeting – Garden Grove Room/DO 2:30 – 4:00**

Wednesday, October 14, 2009

Wednesday, November 4, 2009

Wednesday, January 6, 2010

Wednesday, February 10, 2010

Wednesday, March 10, 2010

**Tuesday**, March 30, 2010

Wednesday, May 12, 2010

Wednesday, June 2, 2010

#### **BAPR Committee meeting – Executive Conference Room/DO 1:30 – 3:00**

Wednesday, October 21, 2009

Wednesday, November 18, 2009

Wednesday, January 13, 2010

Wednesday, February 24, 2010

Wednesday, March 24, 2010

Wednesday, April 14, 2010

Wednesday, May 26, 2010

Wednesday, June 9, 2010

### **Adjournment**

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