

## **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 September 24, 2008**

**Members Present:** Norman Fujimoto, John Grindel, Ed Ripley, Jeff McMillan, Esmeralda Abejar, Sergio Sotelo, Juan Vazquez, Steve Kawa, John Hernandez, Raul Gonzalez del Rio, Morrie Barembaum, Jose Vargas, Peter Hardash, Noemi Kanouse, John Didion, Sylvia LeTourneau, Marti Reiter

**Members Absent:** Erlinda Martinez, Jared Kubicka-Miller

**Guests Present:** Paul Foster, Gina Huegli, Thao Nguyen

Mr. Hardash called the meeting to order at 1:35 p.m.

#### **Introductions**

#### **Approval of Minutes from August 27, 2008**

Mr. Hardash called for a motion to approve the minutes of the August 27, 2008 BAPR Committee meeting. Mr. Fujimoto moved it was seconded by Mr. Vazquez. Mr. Vazquez requested the minutes reflect the correct spelling of his last name from Vasquez to Vazquez. The motion carried unanimously.

These revisions were made and the updated document is available on the district website.

#### **2008-09 State Budget Update**

- COLA 0.68%.
- 2% system-wide growth rate, RSCCD unique growth rate is 1.28%.
- Student Fees remain at \$20/unit.

#### **2008-09 RSCCD Adopted Budget**

- 1.28% growth added in the district's adopted budget
  - Calculated cap= 4.20%
  - \$1.6 million in growth cap
  - \$6.5 million unfunded
- COLA for RSCCD amounts to approximately \$912,000.
- Mid-Year Cuts are expected but the amounts are unknown.
- For RSCCD cuts of:
  - 1% deficit could equal \$1.4 million.
  - 2% to 5% deficit could equal \$2.8 to \$7 million
  - 7% cut from the Department of Finance could equal \$10 million in cuts. The 2008-2009 Enacted State Budget allows the DOF to make mid-year cuts.

- Joint cabinet agreed to make another round of cuts in the amount of \$4 million.
  - Santiago Canyon College \$948,000
  - Santa Ana College \$2,140,000
  - District Office \$912,000
- Mr. Vazquez stated he had 4 vacant positions and one was filled. The remaining three can be claimed as a credit towards SCC. Mr. Hardash stated the salary savings from vacant/frozen positions at all sites have already been counted. RSCCD needs to make an additional \$4 million in cuts.
- Dr. Hernandez stated allowable General Fund expenditures are being transferred to categorical programs for 08/09. Beginning in fiscal year 09/10 those expenditures will go back to unrestricted funds. All 1300 accounts are being reviewed. Also 10 sections are going to be cut and only offering the best sections but anticipate SCC will fall short of the target numbers.
- Mr. Fujimoto is moving Coordinator to Basic Skills program and is requesting additional monies for the 1300 accounts. Mr. Hardash stated the 08/09 budget already included an additional \$6.5 million to the 1300 accounts.
- Ms. Kanouse reminded everyone to consider the 50% law when making the changes to their budgets.
- Vacant/frozen positions list are updated and maintained in Human Resource Department.
- On October 27<sup>th</sup> Adopted Budget will be presented to the Board of Trustees.

### **BAPR Planning and Review Group Recommendations**

1. Mission Statement
2. Select a co-chair for the next BAPR meeting

Mr. Vazquez made a motion, seconded by Mr. Didion and approved unanimously.

Mr. Hardash adjourned the meeting at 3:04 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)