

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
2:00 – 3:30

Meeting Minutes for April 29, 2009

Members Present: Morrie Barembaum, John Didion, Paul Foster, Norman Fujimoto, Raul Gonzalez del Rio, Peter Hardash, John Hernandez, Ray Hicks, Noemi Kanouse, Steve Kawa, Jared Kubica-Miller, Jeff McMillan, Esmeralda Abejar, Erlinda Martinez , Juan Vazquez and Nga Pham

Members Absent: Marti Reiter and Sylvia LeTourneau

Guests Present: Gina Huegli and Thao Nguyen

The meeting was called to order by Mr. Hardash at 2:00 p.m.

Minutes Board of Trustees Policy Committee Recap

- Currently a work in progress for the Board of Trustees. Dr. McMillan stated each group either at the campuses and at the District Office can decide how to record minutes. Mr. Hardash stated BAPR will keep as much detail as possible.

Approval of the March 25, 2009 Minutes

- Mr. Hardash called for a motion to approve the minutes of the March 25, 2009 BAPR Committee meeting. Dr. McMillan moved and Mr. Hicks seconded the motion to approve the minutes as presented. Erlinda Martinez abstained due to the fact she did not attend the March 25th BARPC meeting. The motion carried unanimously.

Budget 09-10 Tentative

- RSCCD will apply a reduction on the 09-10 apportionment of \$349,677 on 5.8 FTE full time faculty positions that will not be filled next year in the tentative budget
- If a waiver is made available RSCCD will apply.
- Vacant positions that will be defunded \$1,726,911. Mr. Hicks stated that everyone has agreed to step away from the budget model with respects to defunding vacant positions at each site. The full credit of defunded position will be applied to the site that has made the cut. Mr. Hardash stated college Presidents were instructed by the Chancellor to identify positions to be defunded
- School Services of California (SSC) shows PERS employer contribution increasing from 9.4% to 11.4% in 2010-2011, a 2.0% increase.
- ITS, Safety and Security, and Auxiliary Services are no-longer charged to the District Office. The costs have been shifted to the colleges based on where the employees are physically located.
- Transfer of 10 Non-credit to Credit Full time Instructors
 - 6 at SAC
 - 4 at SCC

- \$5.9 billion dollar shortfall if all ballot measures fail on May 19th, this will result in additional cuts of \$20 million for RSCCD.
- Mr. Hicks recommended that all sites bring detail report where the cuts have been made by object code and the assumptions

FTE Update

- Currently over cap 1,890 FTE. Mr. Hardash stated number will likely exceed 2,000. Approximately \$8 million in unfunded FTES.

Accreditation Update

- Mr. Didion presented a draft of the "RSCCD Planning Timelines 2010-2012. Goal is to bring the sites in line with the goals and vision of the Board of Trustees. Integrate their plan with the budget and sites. On April 20, 2009 the B.O.T adopted a self evaluation process.
- Nga Pham suggested a self evaluation for BAPRC and how the planning of the committee is tied to the budget.
- Mr. Didion recommended for the 09-10 Adopted Budget add a section on the Budget Calendar to say "Will review BOT goals" and Budget Assumptions to include a statement "Consideration with BOT goals" that will tie to the visions and goals of the Board of Trustees.

Meeting Schedule

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

May 13, 2009

June 10, 2009

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

May 6, 2009

June 3, 2009

Adjournment

Mr. Hardash adjourned the meeting at 3:52 p.m.