

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 June 8, 2011

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

Members Absent: John Didion

Guests Present: Craig Rutan, Sylvia Letourneau, John Zarske, Gina Huegli, Aracely Mora and Thao Nguyen, Bonita Jaros

The meeting was called to order by Mr. Hardash at 1:45 p.m.

State Budget Update

- Still no State Budget
- State Controller has said he will not pay Legislator after June 15th if there is no state budget. Legislators would lose their daily wages as well as the per diem rates.
- Governor wants to get a temporary extension on taxes before the elections but republican legislators disagree and would prefer voters to approve the taxes
- Polls show 46% of voters support to extend taxes
- CCLC Advocacy Statewide Budget Impact Plan "A", which is current law,
 - Department of Finance overstated student fee collection system wide by \$25 million. Current Plan "A" and Plan "B" simulations include the shortfall in state revenue and should be considered as a deficit to our apportionment and will be treated as a work load measure reduction
 - RSCCD Scenario "A"
 - 6.15 % workload measure reduction
 - \$7.9 million net apportionment cut
 - 2011-2012 Tentative budget
 - RSCCD Scenario "B" Prop 98 Minimum Funding Guarantee
 - 10.05% work load measure reduction
 - \$13 million net apportionment cut
 - If tax extensions are not approved, K-14 education under prop 98 will have a \$2 billion shortfall
- If there is no state budget by June 30
 - RSCCD
 - \$5 million in additional cuts for the Adopted budget
 - Funded FTES will drop by 10%

RSCCD 2011-12 Tentative Budget

- Based on Scenario "A"
- Revenue Budget
 - Includes 6.0% workload reduction (\$7,900,000)
 - In 2010-2011, State General Apportionment (#8612) included a workload reduction of (\$7,514,795) million in anticipation of mid-year reduction. Since the State did not impose the amount dropped back into the ending fund balance
 - (#8681) Lottery \$3,471,963 both unrestricted and restricted
 - (#8880) Non-Resident Tuition \$2,000,000
 - Does not consider new ruling on AB540, students are exempt from paying out of state tuition fees
 - (#8860) Interest & Investment Income \$251,000
- Expenditure Budget
 - Vacant funded positions
 - Step and column movements are not included
 - Increase in health and welfare premiums are included
 - PERS rate increase effective July 1, 2011
- Ending Fund Balance (7900)
 - Estimated 2010-2011 \$40,870,186
 - Estimated 2011-2012 \$26,434,342
 - Decrease in EFB
 - expenditure reductions have not been identified to bring in balance with reductions in state funding

Accreditation Committee Updates

- BAPR Work Group
 - Continue to work on SB361
 - Raymond Hicks, Jeff McMillan, Peter Hardash will begin work on the narrative document
- DFPC
 - SCC campus facility master plan completed
 - SAC campus facility committee will have a meeting in September to discuss master plan
 - FPP and IPP were submitted for both campuses to the state
- Technology Advisory Group (TAG)
- Human Resource Committee
 - Next meeting in Fall/2011
- Planning sub-committee/workgroup
 - Draft of purpose statement
 - Need to define role of sub planning committee and the connection with the BAPR workgroup
- Accreditation Update
 - Annual report submitted by both campuses on June 1
 - Currently working on mid-term report

FTES

- FTES report as of June 8, 2011
- 2010-2011 estimated actual, with additional 450 FTES
 - SAC credit 16,247.77 FTES
 - SCC credit 6,577.67 FTES

Measure “E” Projects Summary -May 27, 2011

- Update provided to Citizen bond over site committee meeting
- SCC M & O building included in infrastructure project
- SAC 77%
- SCC 90%
- District Operations 95%

Approval of the May 25, 2011 BAPRC Minutes

Mr. Hardash called for a motion to approve the minutes of the May 25, 2011 BAPR Committee meeting. Mr. Barembaum moved and Mr. Fujimoto seconded the motion to approve the minutes. The motion carried unanimously. Dr. Martinez abstained.

Membership

- Email Mr. Hardash campus representatives to fill vacancies

Adjournment

Mr. Hardash adjourned the meeting at 3:10 p.m.

Meeting Schedule

BAPR Workgroup Meeting – 2:30 – 4:00

Wednesday, July 13, 2011

BAPR Committee Meeting – 1:30 – 3:00

Wednesday, July 20, 2011