

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 July 28, 2010

Members Present: Esmeralda Abejar, Morrie Barembaum, John Didion, Paul Foster, Norman Fujimoto, Raul Gonzalez del Rio, Peter Hardash, Ray Hicks, Noemi Kanouse, Steve Kawa, Sylvia LeTourneau, Nga Pham, Marti Reiter, John Smith, Jose Vargas and Juan Vazquez

Members Absent: Erlinda Martinez and Jeff McMillan

Guests Present: John Hernandez, Gina Huegli, Bonnie Jaros, Aracely Mora, Thao Nguyen, Ed Ripley and John Zarske

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

Budget Update

- There is no new news on the budget. End of September/early October the state will run out of cash, John Chiang indicated they will start to issue IOUs. We are expecting to see some “hurry up” package by the end of September/early October.
- We are in good shape cash flow wise for now.

FTES Update

- Mr. Hardash reviewed the FTES Update dated July 13, 2010.
- As of P-2 the funded base is 29,946.43
- We are 618.60 FTES over funded
- Campuses have done an outstanding job in managing FTES by keeping the over cap at 2%. We do not know if we will be funded for the over cap.

Recommendation from DEMC – 2010-11 FTES Targets

- The District Enrollment Management Committee (DEMC) is forwarding to this committee a recommendation to use the funded P-2 number - 29,946 as our 2010-11 district-wide target. It was moved by Mr. Vazquez, seconded by Mr. Vargas. The motion carried unanimously.
- The colleges will discuss the split/blend at the next Joint Cabinet committee meeting.
- Mr. Hardash reminded the committee that the effect on SAC falling below 20,000 FTES is about a loss of \$600,000 in base funding. It is in the best interest of the District to get SCC over the 10,000 FTES mark - about \$600,000 in additional funding.

Accreditation Update

- Minutes of the June 28, 2010 meeting were distributed. The timeline is as follows:
 - July 2010 – Editor completes written reports – documents are organized
 - August 31, 2010 – Oversight Committee approves final draft of reports
 - August 17 – September 3, 2010 – District and college community open forums; reports reviewed by district and college community; Chancellor and Presidents communicate
 - September 6, 2010 – Reports submitted for Board docket
 - September 13 & 27 – Board of Trustees approve the reports
 - October 2010 – Reports to printer
 - October 11, 2010 – Final report presented to the Board of Trustees
 - October 12, 2010 – Reports are sent to the ACCJC

Mr. Hardash added that he will reconvene the District Facility Planning Committee in September. SCC has forwarded their three representatives, and we are waiting on the three representatives from SAC. There will also be three representatives from the District Office and some staff folks.

Measure E Update

- As of June 30, 2010 Santa Ana College is 75% complete, Santiago Canyon College is 85% complete and the replacement of the telephone system and computer network is 95% complete.

BAPR Workgroup Update

- OEC Center funding status – we did not get the \$1.1 million in P-1 and now did not receive the funding in P-2 either.
- Mr. Hardash and Mr. Buysse, CBO of Riverside CCD, who also did not receive college/center status funding, continued discussion with Erik Skinner. The matter was discussed at the ACBO board meeting. It was agreed by the ACBO Board that we will receive the funds at annual certification – the end of February 2011.
- The Workgroup began the review process of 13 budget allocation models from districts throughout the state.
- The Workgroup continues to work on the Budget Allocation Model, both versions, word by word. One Budget Allocation Model item that has not happened in the last 12 years - #13 *“The ending balances of the cost centers will affect the following year’s allocation. In the event there is a cost savings in any cost center-controlled budget, that savings will accumulate to the cost center in a specially designated account. Savings and cost overruns will be aggregated to this special account. Net cost overruns will be deducted from the cost center’s allocation in the following year.”* Cost center means colleges and district center. For example if SAC lives within their budget means for the year and there is savings, they would have the savings, which flows into a reserve account, likewise for SCC and the district office. If there is a cost overrun, the following year, the center would start the year with the deficit to their account. The Workgroup, some time ago, had decided it was not the right time to honor this guideline, however, this year may be the right time to move forward with this guideline. Discussion ensued. This item will be discussed at the Joint Cabinet meetings and College Council. This item will be discussed again at the August 25th BAPRC meeting.

Approval of the June 9, 2010 BAPRC Minutes

Mr. Hardash called for a motion to approve the minutes of the June 9, 2010 BAPR Committee meeting. Mr. Barembaum moved and Mr. Fujimoto seconded the motion to approve the Minutes as presented. The motion carried unanimously.

Adjournment

Mr. Hardash adjourned the meeting at 2:55 p.m.

Meeting Schedule

BAPR Workgroup meeting – Executive Conference Room/DO 2:30 – 4:00

Wednesday, August 11, 2010

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

Wednesday, August 25, 2010