

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 October 21, 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, Paul Foster, John Didion, John Smith, Erlinda Martinez, Jeff McMillan, Sylvia LeTourneau and Marti Reiter

Members Absent: Norman Fujimoto

Guests Present: Gina Huegli, Thao Nguyen, Carol Comeau

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

State Budget Update 2009-10

- State one time ARRA funding dropped from \$130 million to \$35 million
- Excluded from the calculation were Economic Development programs
- System office has yet to give specific guidance from the System Office on how ARRA funds can be treated. Need clarification if funds should be treated as backfill to categorical programs or general purpose funds
- State Chancellor will take an agenda item to the next Board of Governor's meeting to modify the 50% law due to the severe reductions in the categorical programs
- Expect mid-year reductions due to a shortfall in state revenue but the amount is yet to be determined
- According to State Controller, John Chiang, state revenues, even with the amended 09-10 budget act, are below projections and it is expected to be at least \$5 billion short

RSCCD Adopted Budget Update

- Adopted budget was prepared without growth funds and COLA
- 3% deficit to apportionment was included, approximately \$4.5 million
- Adopted budget includes categorical reductions identified by the campuses and the District Office that totaled \$15 million dollars
- RSCCD Current of Expense in Education (CEE) 50.89%

FTEs

- Final numbers for the P1 report for FY ending June 30, 2009 as expected in February 2010
- Districts have until November 1, 2009 to make corrections and modifications

Budget Allocation Model (B.A.M.)

- On November 4th BAPR Workgroup will begin discussion on the Budget Allocation Model

Other

- System Office recommending OEC to be recognized as an official center
- Will be an additional \$1.2 to \$1.4 million for RSCCD

Approval of the September 23, 2009 BAPRC Minutes

Mr. Hardash called for a motion to approve the minutes of the September 23, 2009 BAPR Committee meeting. Mr. Didion moved and Mr. Kawa seconded the motion to approve the Minutes as presented. The motion carried unanimously.

Meeting Schedule

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

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, 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 2:35 p.m.