

**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 February 18, 2009**

**Members Present:** Peter Hardash, Morrie Barembaum, John Didion, Paul Foster, Raul Gonzalez del Rio, Noemi Kanouse, Sylvia LeTourneau, Nga Pham, Marti Reiter, Ed Ripley, Juan Vazquez, Norman Fujimoto, Jeff McMillan, John Hernandez

**Members Absent:** Esmeralda Abejar, Erlinda Martinez, and Jared Kubica-Miller. Ray Hicks, Steve Kawa

**Guests Present:** Gina Huegli, Thao Nguyen and Jose Vargas

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

**2008-09 and 2009-10 Budget Update**

Mr. Hardash reviewed the following information:

1. No State Budget
2. Preliminary P-1 Update
  - P-1 calculation for prior year shows more property tax shortfall
  - \$100 million shortfall this year system wide, \$2.4 million to RSCCD

**Health and Welfare Cost Projection**

- PPO approximate increase 15.6%
  - HMO approximate increase 12.9%
  - Dental PPO approximate increase 7.3%
- Approximate Net cost to district \$2.3 million, 10% cap in district cost

**Accreditation Report**

- Both colleges were placed on “warning” status by the Accrediting Commission for Community and Junior Colleges.
- Follow-up report is due by October 15, 2009.
- As of yet, Barbara Beno has not responded to further information and clarification on recommendations.

What are we doing:

1. Course Repetition
  - Sub Committee: Sylvia, Peter, Linda Miskovic, Sergio Rodriguez
2. Board of Trustee self evaluation

3. BAPR Review Committee Group
  - o Sub Committee: Peter Hardash, John Didion, Morrie Barembaum, Ray Hicks, Steve Kawa and Bonnie Jaros
4. Planning and Budgeting Allocation at SAC & SCC
  - o Sub Committee: John Hernandez, John Weispfenning, Randy Scott and 2 classified staff to be named

Mr. Vazquez opened the discussion with questions “ Does the District have a planning process?” How do we integrate the planning from the colleges with the district?

Mr. Didion stated the Board of Trustees sets its vision/planning goals which then flow through the Chancellor, the Chancellor’s Cabinet and to the staff. In addition, the Board receives an annual report from Human Resources on diversity and turnover.

Dr. Hernandez stated the role of the BAPR Planning Sub Committee was to recommend to the BAPR committee the evaluation and connection of the sites goals to the goals of the district.

Mr. Didion stated, the vision was intended to integrate and initiate work between the sub committees and then to integrate with Research and Development, BOT goals and visions, Human Resources, and Budgeting.

Mr. Barembaum stated from the senate point of view, there is a disconnect from what occurs at the sites to what ultimately happens at the district.

Dr. McMillan agreed and stated there are gaps in the process which need to be identified and begin to repair.

Dr. Hernandez added the BAPR work group needs to be more involved and specific in their tasks.

Mr. Didion suggested an inventory of all the group’s goals and compile an inventory list. In turn the Academic Senates need to identify the gaps and weaknesses. He recommends for the next meeting we come back with strategic goals.

### **2008-09 and 2009-10 State Budget Updates**

The following CCLC Updates were distributed as information:

- Erik Skinner email – February 13, 2009 Preliminary P-1 Update
- Erik Skinner email – February 15, 2009 Budget Update
- Scott Lay email – February 19, 2009 Budget Update

### **FTES Update as of February 18, 2009**

### **Other**

### **Approval of the January 14, 2009 Minutes**

Mr. Hardash called for a motion to approve the minutes of the January 14, 2009 BAPR Committee meetings.

Mr. Didion moved and Mr. Vazquez seconded the motion to approve the minutes as presented. The motion carried unanimously.

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

### **Next BAPRC meeting:**

- March 4, 2009