

**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 10, 2009**

**Members Present:** Esmeralda Abejar, Morrie Barembaum, John Didion, Paul Foster, Norman Fujimoto, Raul Gonzalez del Rio, Peter Hardash, John Hernandez, Ray Hicks, Noemi Kanouse, Steve Kawa, Sylvia LeTourneau, Jared Kubicka-Miller, Marti Reiter, Ed Ripley, Jose Vargas and Juan Vazquez.

**Members Absent:** Erlinda Martinez, Jeff McMillan, Nga Pham and Randy Scott.

**Guests Present:** Gina Huegli and Thao Nguyen

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

**Tentative Budget 2009-10**

Mr. Hardash informed the committee that the Tentative Budget 2009-10 will be presented to the Board of Trustees at their June 22, 2009 Board meeting. The Tentative Budget is merely a place holder which allows the District to continue paying bills after July 1, 2009.

Based on current information, the original projected \$600 million to \$900 million in State revenue cuts is now projected to be approximately \$800 million. In addition, to the dire fiscal outlook for the state's economy and revenues, elimination of COLA, growth, and any possibility of property tax backfill has been factored. For RSCCD that means a cut of approximately \$16 million to \$20 million for the 2009-10 fiscal year.

Most likely the student tuition fee per unit will be increased from \$20 per unit to \$26 per unit however this amount is not yet confirmed.

Mr. Hardash reviewed the agenda items from the CCLC & ACBO Board Conference Call held on June 9 & 10, 2009. Items discussed were:

- Beginning to develop a short term and long term list of items
- Review of 2009-10 Implementation Issues
- Timelines
- Budget bill and/or Education Trailer Bill
  - Apportionment
  - Categoricals
  - Capital Outlay
  - Retirement
  - Reporting Requirements
- 2009-10 Implementation Issues: Workload reductions, FTO and 50% Law exemptions

**Accreditation**

Mr. Didion began discussion on the responses to the accreditation issues. We need to show discussion and deliberations on categorical funds. We also need to show how the budget is tying into our planning strategies, discussion on the credit versus non-credit split and FTES.

One of the recommendations that the Accreditation Task Force is making to the BAPR Committee is that the District Operations Center prepare an annual report similar to the one Mr. Didion prepares for Human Resources and Education Services.

Mr. Didion will make a presentation to the Board of Trustees at their Special Board meeting on July 13, 2009, a review of the progress the Accreditation Task Force is making. Presentation materials for this meeting will be available through Ms. Pham in the Research and Development Office for review one week prior to the July 13<sup>th</sup>.

### **Membership**

Mr. Hardash reviewed the current membership roster with the committee. A motion was made by Mr. Hicks to elect Mr. Barembaum as the new co-chair of the BAPR Committee, seconded by Mr. Vazquez. The motion was carried unanimously.

### **Approval of the May 13, 2009 BAPRC Minutes**

Mr. Hardash called for a motion to approve the Minutes of the May 13, 2009 BAPR Committee meeting. Mr. Kawa moved and Mr. Vazquez 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, July 15, 2009  
Wednesday, August 19, 2009  
Wednesday, September 9, 2009  
Wednesday, October 14, 2009  
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, July 29, 2009  
Wednesday, August 26, 2009  
Wednesday, September 23, 2009  
Wednesday, October 21, 2009  
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 3:03 p.m.