

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 January 13, 2010

Members Present: Esmeralda Abejar, Morrie Barembaum, John Didion, Paul Foster, Norm Fujimoto, Raul Gonzalez del Rio, Peter Hardash, Noemi Kanouse, Steve Kawa, Erlinda Martinez, Jeff McMillan, Nga Pham, Jose Vargas and Juan Vazquez

Members Absent: Ray Hicks, Sylvia LeTourneau, Marti Reiter and John Smith

Guests Present: Ed Ripley and Sean Small

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

State Budget Update 2009-10

- The Governor released his proposed state budget the week of January 8th.
 - \$19.9 billion state budget shortfall for 2009-2010 and 2010-2011 a two year budget problem
 - \$6.6 billion in current year 2009-2010
 - \$13.3 billion in 2010-2011
 - \$12.3 billion structural deficit
 - \$1 billion reserve
 - Governor is committed to protecting education
- Governor's commitment to higher education
 - At the expense of prisons
 - However, these figures did not include Community Colleges
- The proposed budget does not mean there are no reductions to education in the budget – there are.
- The Governor's Budget proposal for California Community Colleges includes:
 - 2.21% enrollment growth – RSCCD's unique growth cap is estimated at 0.50% which will most likely not hold in the final budget deal. We have a unique growth cap and we won't know what it is until some time in July.
 - (0.38%) COLA – will result in additional apportionment deficit and reductions to certain categorical programs. This is the first time there has been a negative COLA.
 - Property Taxes - \$39.3 million, a slight funding increase
 - Suspension of all reimbursable State Mandates
 - Categorical Program funding reductions include \$10 million to the EOPS program and \$10 million to the Part-Time Faculty Compensation program. RSCCD's loss = \$250,000.
 - Suspension of new Competitive CalGrant awards
 - No student tuition fee increase is proposed, maintained at \$26 per unit
 - Apportionment cash deferrals will continue – approximately \$18 million for RSCCD.
 - No mid-year cuts in spite of the \$6.6 billion current year shortfall
 - Increased State apportionment deficit – additional reductions in the current fiscal year in funded Workload Measures for 2009-2010.

- \$7 billion is expected from the Federal Government, the “Trigger List”, however, Community Colleges are not included on the list (list included in packet).
- Governor called for a special session on January 6th and indicated that the budget debates will continue well past the beginning of the July 1st fiscal year.
- An email from Scott Lay at the Community College League of California, the Legislative Analyst’s Office’s Overview and Chancellor Jack Scott’s email regarding the Governor’s Proposed Budget are included in today’s packet for your review.
- Best case scenario for RSCCD would be a reduction of about \$5 million, worst case scenario could be as high as \$20 million for the district.

Accreditation

The Board of Trustees has scheduled their Annual Planning Retreat for February 1, 2010. Items for discussion are:

- 12 Measures of Success
- Presentation of the 2009 ARCC Data
- Results of the Accreditation Visits
- RSCCD Budget Allocation Model
- Colleges’ input to the 2009-2010 Goals
- Vision and Goals - Discussion

FTES Update

The January 4, 2010 update on FTES was distributed. For purposes of the P-1 apportionment report, we are submitting the targeted numbers. This document is in compliance with what was strategically planned at the colleges.

Measure E Update

At the last BAPR meeting Mr. Smith requested that this item be placed on all future agendas. The update distributed is dated October 31, 2009. The new figures which will be presented to the Bond Oversight Committee meeting on January 21, 2010 will be available later this week. An email with the updated spreadsheet attached will be sent to this committee at the end of this week. Mr. Vazquez and Dr. Martinez are working on updating their campus master plans and will deliver recommendations for funds, future bonds, etc to the Board of Trustees in the next few months.

BAPR Workgroup Update

BAPR Workgroup continues to meet and review the current Budget Allocation Model line by line. Comments and suggestions that were made at the last meeting will be incorporated and reviewed into the draft document for further discussion at the next meeting. Mr. Vazquez suggested discussing position control at future BAPR Workgroup meetings.

Approval of the November 18, 2009 BAPRC Minutes

Mr. Hardash called for a motion to approve the minutes of the November 18, 2009 BAPR Committee meeting. Mr. Didion 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, 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, 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 2:50 p.m.