

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 April 15, 2008

Members Present: Erlinda Martinez, Norman Fujimoto, Raul Gonzalez del Rio, Peter Hardash, John Hernandez, Noemi Kanouse, Steve Kawa, Marti Reiter, Julie Slark, Juan Vazquez, John Grindel, Sergio Sotelo, George Troxcil, Morrie Barembaum, John Smith, John Didion.

Members Absent: Peter Paolino

Guests Present: Paul Foster, Esmeralda Abejar, Gina Huegli, and Thao Nguyen.

Mr. Hardash called the meeting to order at 2:03 p.m.

2008-2009 Budget Assumption:

- 2008-09 Growth Cap –
 - ✓ Peter Hardash reviewed the general, revenue, and expenditure budget assumptions with the committee. These assumptions will be used for budget development through our budget allocation model and are subject to change based on future information provided from Sacramento. Issues discussed included setting aside \$500,000 for the Datatel backfill, the concern in meeting the 50% law, the lottery revenue for instructional supplies at \$22 per FTES restricted, and \$121 unrestricted, and the possibility of additional funding provided by the State for surpassing our FTES growth target of 1%. Reference was made to the 2007-08 FTES Target Comparison with Actual spreadsheet for P-2. The actual column on this spreadsheet includes target and estimated numbers amounting to 33,197.06 FTES, residents only, which will match the State's P-2 filing scheduled for tomorrow. Our cap growth funding should be 0.714% but the amount submitted to the state is 4.7% higher than the cap rate and comparatively with last year 5.4% greater. The better than target FTES, with the target representing the 0.714% growth cap, equates to \$6.6 million with a questionable funding status by the state. P-1 funding was 1% over a cap of 0.63% and after funding restoration districts there are no dollars remaining in the pool to fund over cap districts. For budgeting purposes, the 1% growth cap is recommended for the 2008-2009 tentative budget. We will wait until the system office determines our unique growth rate for inclusion in the 2008-2009 adopted budget.
 - ✓ The 2008-09 target of 32,013 FTES represents \$1.3 million more in funding.
- Action – Recommendation to the Chancellor –
 - ✓ The revised 2008-2009 tentative budget assumptions were unanimously approved, moved by John Hernandez and seconded by Steve Kawa.

- Other -
 - ✓ Distant education was discussed. This instructional format was reviewed with the four semesters, including January intersession, for the cost, maintenance, production time, instructional contracts and training, and class schedules considered.

The next meeting of the BAPRC is scheduled for May 28, 2008, 1:30 -3:30 p.m. in the Executive Conference Room #114.

Next Work Group meeting: May 14, 2008; 1:30 – 3:00; (Garden Grove Room)

Next BAPR meeting: May 28, 2008; 1:30-3:30; in the Executive Conference Room #114.

Mr. Hardash adjourned the meeting at 3:00 p.m.