

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 Meeting
District Office Board Room
1:30 p.m. – 3:00 p.m.

Meeting Minutes for January 23, 2013

BAPR Members Present: Linda Rose, Michael Collins, Esmeralda Abejar, Raymond Hicks, Jeff McMillan, Bonita Jaros, Juan Vazquez, Steve Kawa, Jose Vargas, Raul Gonzalez del Rio, Morrie Barembaum, Michael DeCarbo, John Smith, Peter Hardash, John Didion, Adam O'Connor, Steve Eastmond, Nga Pham, Sean Small and Sylvia LeTourneau

BAPR Members Absent: Erlinda Martinez, Marti Reiter

Guests Present: Gina Huegli, John Zarske, James Kennedy, Thao Nguyen, Aracely Mora and Bart Hoffman

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

State/District Budget Update

Governor released Proposed Budget on January 10, 2013

- Prop 30 funds provides additional Prop 98 funding
 - Approximately 50% of new tax revenues subject to Prop 98
 - \$2.7 billion more for K-14 education
- No increase to student enrollment fees
- \$196.7 million (3.6%) increase in apportionment funding
 - Approximately \$5 million for RSCCD
 - Subject to Board of Governors defining distribution
- \$179 million for partial deferral buy down
 - No net increase in funding for RSCCD
 - State buying back about \$4.5 million in IOU's to RSCCD
- \$133.2 million in increased state general funds to offset redevelopment agency dissolution
 - No net increase in funding for RSCCD
- \$16.9 million to increase access to matriculated students through the use of online technology
 - Statewide system centrally run all district's online courses
 - RSCCD share of funds unknown at this time
 - This is not a "virtual college"
- Require all students seeking Board of Governors fee waivers to complete a FAFSA
 - To minimize BOG fee waiver costs to the state
- Shift remaining Adult Education programs (approximately 30%) to the community college system
 - \$300 million shift within Prop 98 from statewide K-12 to community colleges
 - "new block grant based on the number of students served and only for core instructional areas"
- Change census date based apportionment funding to completion rates
 - Add a second census date at the end of each term and use a blended census counts
 - After fifth year of transition, funding will be solely based on completion date census
 - Any loss of funds transferred from instructional services to student services categorical programs
 - This will affect the 50 percent law obligation
- Create a \$49.5 million energy efficient fund (Prop 39) for energy efficient projects

- Per FTES funding for all districts
 - RSCCD “FTES share” = \$1.2 million
- Prop 39 funds used for Prop 98 minimum funding guarantee
- Training for energy efficient jobs
- Limit state supported instruction to 90 units
 - State will not provide funds over 90 units
 - Charge tuition at full cost
- Mr. Hardash reminded the group that these proposals mark the beginning of the budget discussions and they are not at all final
- Governor’s May Revise expected on May 14th
- Legislature deadline to enact state budget is June 15th

Mid Year Updates

- Property Tax Revenue Update as of January 10, 2013
 - County Distribution to RSCCD= \$23,391,294
- Unrestricted General Fund YTD Expenditure Update as of December 31, 2012
 - Santa Ana College \$34,141,476.66
 - Santiago Canyon College \$15,832,540.30
 - District Operations \$11,148,189.73
 - Total \$61,122,206.69

Mr. Hardash requested budget centers review and provide feedback on expenditures by the end of January.

Mr. Vazquez stated he would like to have automated system developed to generate reports for tracking funds, positions and staff by department. Mr. O’Connor stated a complete position control system currently does not exist, but stated his agreement that there is a need for this in a later phase of the position control project. Phase I for encumbering full time salaries is close to completion. Ms. LeTourneau added Datatel has the capability to provide the budget centers data on full time salaried staff, provided the data is update to date and correct from Human Resources.

- FTES Update as of January 7, 2013 Reported at P1
 - SAC – Non-Credit 4,507.03 and Credit 15,653.13, Totaled 20,160.16 FTES, 534.66 FTES over target
 - SCC – Non-Credit 1,946.60 and Credit 6,387.90, Totaled 8,334.50 FTES, (104) FTES below target

Membership 2012-13 – Election of 2012-13 Co-Chair – Action Item

- Mr. Hicks recommend and Mr. Smith seconded for Mr. Michael DeCarbo to be the Budget Allocation and Planning Review Committee Co-Chair for FY 2012-13. Mr. Hardash called for a motion to approve appointing Mr. DeCarbo as Budget Allocation and Planning Review Committee Co-Chair for FY 2012-13. The motion carried unanimously.

Committee Updates

- Human Resource Committee
 - Recommend 11 credit full time faculty positions to comply with full time and part time faculty state requirement ratio
 - 10 positions at SAC
 - 9 Credit and 1 Non-Credit
 - 2 credit positions at SCC
- District Facility Planning Committee
 - Renamed to **Physical Resource Committee**
 - Next scheduled meeting on February 6, 2013

- Technology Advisory Group
 - Restricting the ability to send email to “All Email Users”
- Planning and Organizational Effectiveness Group
 - Approved the new planning design manual
 - Submitted first reading to District Council for review in December. Final review and approval on the 4th of February. Presenting to Board of Trustees on February 19th for adoption
- SB361 BAM Implementation Technical Committee
 - Final meeting to be scheduled to approve funding model draft

Information Handouts

- District-wide expenditure report through December 2012 is posted at the following link:
<https://intranet.rscdd.edu>
- Vacant Funded Position List as of 1/15/2013
 - Projected Annual salary and benefits savings \$2,503,387
- Measure “E”
 - Refunding/refinancing Measure “E” funds to lower rates
 - \$79 million in bonds sold
 - Total savings of \$12 to \$13 million to the taxpayers over a year and a half
 - In the process of developing Measure “Q” bond oversight committee

2013-2014 Budget Calendars Draft –Action Item

Mr. Hardash called for a motion to approve the 2013-2014 Tentative and Adopted Budget Calendars. The motion was moved by Mr. Didion and Mr. Barembaum seconded the motion to approve the calendar as presented. The motion carried unanimously.

Approval of BAPRC Meeting Minutes – November 28, 2012

Mr. Hardash called for a motion to approve the BAPRC Minutes of the November 28, 2012 meeting. The motion was moved by Mr. O’Connor and Mr. Barembaum seconded the motion to approve the minutes as presented. Mr. Didion and Mr. DeCarbo abstain from voting due to not being present at the meeting.

Adjournment

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

Meeting Schedule

BAPR Committee Meeting – 1:30 – 3:00, District Office Board Room #107

February 20, 2013

March 20, 2013

April 17, 2013

May 29, 2013

June 5, 2013