

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
Board Room – Room #107
1:30 p.m. – 3:00 p.m.

Meeting Minutes for September 26, 2012

BAPR Members Present: Erlinda Martinez, Linda Rose, James Kennedy, Esmeralda Abejar ,Raymond Hicks, Jeff McMillan, Juan Vazquez, Steve Kawa, Jose Vargas, Raul Gonzalez del Rio, Corinna Evett, Peter Hardash, John Didion , Adam O'Connor, Steve Eastmond, and Nga Pham

BAPR Members Absent: Morrie Barembaum and Marti Reiter

Guests Present: Thao Nguyen, John Zarske, Gina Huegli Aracely Mora and Linda Melendez

The meeting was called to order by Mr. Hardash at 1:38 p.m.

State/District Budget Update

- CEOCCC Board Discussion Items from the September 21,2012 meeting
 - If the ballot measures pass, the proceeds would be distributed by the new Education Protection Account (EPA)
 - Funds contained in the EPA are for K-14 education
 - 11% of the revenue collected is for community colleges, \$855 million
 - Final determination of available EPA funds will occur two years after the close of each fiscal year
 - First installment of EPA funds will be transmitted 10 days prior to the end of June 30, 2013
 - EPA funds shall not be used for salaries or benefits of administration or any other administrative cost. Clarifying language to define administrative cost has been requested
 - No district shall receive less than \$100 per FTES, including Basic Aid districts
 - The ballot measure indicates a “final determination” of available EPA funds will occur two years after the close of each fiscal year
 - Legislative Analyst’s Office estimates Proposition 30 revenue will be approximately 10% below the Administration’s Proposition 30 revenue assumption \$770 million (roughly \$85 million less)
 - If the ballot measures pass, community colleges can earn \$50 million of growth funds at the same time that the EPA account is short by a hundred million dollars which could result in an apportionment deficit factor
 - If ballot measures fail, “trigger” reductions for community colleges will become effective on December 15, 2012. Community Colleges will absorb \$338 million program reduction, (7.3%) work load measure reduction at P1
 - The Department of Finance and the State Chancellor’s office predicts the community college system will approximately receive 14% more in local property tax revenue as a result of the dissolution of the redevelopment agencies and a change in assessed valuation reported by the county auditors
 - Shortfall in enrollment fee revenues as more students qualifying for BOG waivers. A system wide revenue shortfall if the level of unfunded students continue to fall or if the ballot measures fail
- Board of Trustees approved 2012-13 Adopted Budget on September 10,2012

Committee Updates

- BAPR work group September 5, 2012 meeting was cancelled

- Human Resource Committee will work on FON census this week and will have update next month
- Accreditation Update - Comprehensive district master plan is being developed to include the two campus master plans as a subset. Mr. Didion suggested viewing North Orange County Community College District's master plan document. The new Planning and Organizational Effectiveness Committee will work with consultant Eva Conrad and HMC Architects to develop the district master plan. Mr. Didion distributed the **RSCCD Revised District and College Governance Structure** document dated September 24, 2012. District Council approved the document on September 24, 2012. Mr. Didion stated that District Council will become the central planning and governance group over the 5 sub-Committees:
 - Fiscal Resource Committee
 - BAPR work group no longer exist
 - Planning and Organizational Effectiveness Committee
 - Physical Resource Committee
 - Technology Advisory Committee
 - Human Resource Committee
- SB361 BAM Implementation Technical Committee – Will continue to work on the new revenue allocation model and technical implementations

Educational Services Task Force - Action Item

- Mr. Vazquez recommends an Educational Services Advisory Committee in lieu of an Education Services Task Force. Mr. Didion stated that the group has been formed and will be headed by Enrique Perez, Assistant Vice Chancellor of Educational Services. The Committee will meet independently from BAPRC.
- Mr. Hardash called for a motion to approve the agenda item to create an Educational Services Advisory Committee. Discussion ensued. The BAPRC members voted no due to the committee already being formed and the motion carried unanimously.

Information Handouts

- Measure "E" projects as of August 31, 2012
 - Project % completion
 - Santa Ana College 84%
 - Santiago Canyon College 94%
 - District Operations 97%
 - All Sites 90%

Approval of BAPRC Meeting Minutes – August 15, 2012

Mr. Hardash called for a motion to approve the BAPRC Minutes of the August 15, 2012 meeting. The motion was moved by Dr. Martinez, seconded by Mr. Vazquez to defer the approval of the August 15, 2012 and September 26, 2012 Minutes to the new Fiscal Resource Committee. The motion carried unanimously.

Adjournment

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

Meeting Schedule

BAPR Committee Meeting – 1:30 – 3:00

October 17, 2012 SAC Foundation Board Room

November 28, 2012 D.O. Board Room #107