

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

Meeting Minutes for July 11, 2012

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

BAPR Members Absent: Morrie Barembaum, John Didion, Steve Eastmond, Bonnie Jaros, Linda Rose and John Smith

Guests Present: Linda Melendez and Thao Nguyen

The meeting was called to order by Mr. Hardash at 1:35 p.m.

State/District Budget Update

- No new reduction unless tax fails
 - Community Colleges will be held harmless for any shortfall in redevelopment funds
- If tax fails
 - Potential risk for RSCCD is a reduction of approximately \$8.6 million, will be treated as negative growth of 7.5% workload measure reduction effective 1/1/2013
 - RDA to backfill will not happen
- If property tax and fee revenue falls short, we would have to absorb, there will be no backfill
- Exhibit C - 2011-12 P2 Apportionment – RSCCD is in Stabilization

Santa Ana College School Facilities Improvement District (SFID)

- The Board of Trustees have approved a bond measure of \$198 million for the November 6, 2012 election

RSCCD 2012-13 Adopted Budget Assumptions – Action Item

Mr. Hardash called for a motion to approve the Adopted Budget Assumptions. Dr. McMillan moved and Mr. Hicks seconded the motion to approve the Adopted Budget Assumptions and recommend to the Chancellor. The motion carried unanimously.

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

- Mr. Hicks recommend Ms. Evett to be the Budget Allocation and Planning Review Committee Co-Chair for FY 2012-13, which she accepted the appointment.

Committee Updates

- Human Resource Committee – has not met
- BAPR Work Group – has not met
- District Facility Planning Committee – will not meet until September
- Technology Advisory Group – the Board has approved the Strategic Technology Plan
- Accreditation Update – no update - Mr. Didion not present
- SB361 BAM Implementation Technical Committee
 - Continue to work on the new model and technical implementations

Information Handouts

- Vacant Funded Position List as of July 5, 2012 - projected net annual salary and benefits savings \$2,952,833
- Measure “E” projects as of June 30, 2012
 - Project % completion
 - Santa Ana College 83%
 - Santiago Canyon College 94%
 - District Operations 97%
 - All Sites 89%
- 2012-13 Revised BAPRC and BAPR Workgroup Meeting Schedule – please note of the change in either room or time for BAPR Workgroup on the following dates: August 1, 2012, December 5, 2012, January 9, 2013 and June 12, 2013. For BAPR Committee September 19, 2012 meeting has been changed to September 26, 2012 and May 15, 2013 meeting time will be from 3:00-4:30 pm
- District Office Unrestricted Expenditures – June 13, 2012 – Note: Safety and Security, Parking, Public Affairs and Government Relations, Academic Support and Auxiliary Services moved to the campuses partial in 2008-09 and the remaining amounts in 2009-10. Fiscal year 2012-13 moving these charges back to the District Office, therefore for comparison purposes, the 19.49% would most closely compare to the 2007-08 figure of 21.07% representing a decrease.
 - Actual FY 07-08 expenditures – 21.07%
 - Actual FY 08-09 expenditures – 19.64%
 - Actual FY 09-10 expenditures – 16.43%
 - Actual FY 10-11 expenditures – 16.51%
 - Estimated FY 11-12 expenditures – 16.31%
 - Tentative Budget FY 12-13 – 19.49%

Approval of BAPRC Meeting Minutes – June 13, 2012

Mr. Hardash called for a motion to approve the minutes of June 13, 2012 BAPRC Committee meeting. Dr. McMillan asked to take of the word Accreditation before the Committee Updates. Mr. Kennedy moved and Mr. Vazquez seconded the motion to approve the minutes with the changes The motion carried unanimously.

Adjournment

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

Meeting Schedule

BAPRC Workgroup Meeting – 2:30 – 4:00, SAC – Foundation Board Room
August 1, 2012

BAPRC Committee Meeting – 1:30 – 3:00, OEC – Room 146
August 15, 2012