

**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 December 8, 2010**

**Members Present:** Erlinda Martinez, Norm Fujimoto, Paul Foster, Esmeralda Abejar, Ray Hicks, Jeff McMillan, Bonnie Jaros, Ed Ripley, Juan Vazquez, Steve Kawa, Jose Vargas, Morrie Barembaum, Jared Kubicka-Miller, Peter Hardash, John Didion, Noemi Kanouse, Steve Eastmond, Nga Pham , Marti Reiter

**Members Absent:** Raul Gonzalez del Rio and John Smith

**Guests Present:** Gina Huegli, Sylvia Letourneau, Thao Nguyen, John Zarske, and Aracely Mora

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

**State Budget**

- Governor called a special session
- New Governor is scheduled to present 2011-2012 Proposed Budget on January 10,2011
- Possible special election in March or April

**RSCCD Budget 2010-11**

- P2 adjustment to revenue on June 30

**Accreditation Update**

- BAPR Work Group
  - continues to reviewing SB361 Revenue Allocation Simulation Model
  - model will allocate revenue based on FTE generated by the sites
  - work group will continue to review and develop a transition period
  - decision making and accountability will be at the college level
  - Mr. Kawa and Dr. McMillan supports the use of the model
- Human Resource Committee
- District Facility Planning Committee
- Technology Advisory Committee (T.A.G.)

**Measure E Update as of November 22, 2010**

- Project % of completion
  - Santa Ana College 76%
  - Santiago Canyon College 88%
  - District Office 92%
  - All Sites 83%
- Project Summary report will be available once a month

## **Other**

- Mr. Vazquez recommends working on transition period to the new SB361 Revenue Allocation Simulation Model and review current personnel cost by site
- Mr. Didion recommends that any cost that can be charged to the site be included in the simulation such as property and liability insurance
- Ms. Jaros recommends a yearly review of the model
- The board's next meeting will be Board Planning Session held on Monday, February 7, 2011

## **Approval of the November 10, 2010 BAPRC Minutes**

Mr. Hardash called for a motion to approve the minutes of the November 10, 2010 BAPR Committee meeting. Dr. McMillan moved and Mr. Vazquez seconded the motion to approve the Minutes. Dr. Martinez corrected the minutes under "Other", pertaining to her \$18,000 transfer request. It should include *Motion Carried*. Correction made. The motion carried unanimously

## **Adjournment**

Mr. Hardash adjourned the meeting at 2:55 p.m.

## **Meeting Schedule**

BAPR Workgroup meeting – Executive Conference Room/DO 2:30 – 4:00

Wednesday, December 1, 2010

BAPR Committee meeting – SAC Foundation Board Room (S-215) 1:30 – 3:00

Wednesday, December 8, 2010