

**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 January 25, 2012**

**BAPR Members Present:** Erlinda Martinez, Linda Rose, Paul Foster, Esmeralda Abejar, Raymond Hicks, Jeff McMillan, Bonnie Jaros, Jim Kennedy, Juan Vazquez, Steve Kawa, Jose Vargas, Raul Gonzalez del Rio, Morrie Barembaum, John Smith, Peter Hardash, John Didion, Adam O'Connor, Steve Eastmond, Nga Pham, and Marti Reiter

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

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

**State/District Budget Update-Peter Hardash**

- Current year deficit due to shortage in fee revenues. Fees are running more than \$100 million or 1.8% below budgeted estimates. Adding in the reduction in Tier 1, the combined deficit in the current year can reach 2.4%
- 2012-2013 Governor's Proposed Budget
  - If taxes pass
    - No additional state funding for CC's
    - No additional reductions in state funding
    - Buys back approximately 20% of deferrals
    - CC's share = \$218 million
  - If taxes do not pass
    - Deferral buyback disappears
    - Additional \$2.4 billion reduction to Prop 98
    - Shift of statewide annual facilities bond payments to K-14
    - CC's share = \$264 million
      - RSCCD share - \$6.6 million loss of state apportionment funding
      - Additional workload measures reduction of 5.56%
- Governor's Budget Proposal is just that ...a proposal to start discussions
- Final budget in June will likely be entirely different than the Proposal

**RSCCD SB361 Revenue Allocation Simulation Model and Draft Narrative**

- Draft narrative and general guidelines as of January 23, 2012 were distributed
- Workgroup, sub-group members are Paul Foster, Steve Kawa, Jose Vargas, Jim Kennedy and Adam O'Connor
- Transition and implementation plan to new model has yet to be developed
- During the transition, the model has to be reviewed and tied to the goals and plans for the campuses and the district
- Mr. Eastmond recommends a detailed flow chart showing the distribution of funds.
- Mr. Vargas suggested District Enrollment Management Committee (DEMC) to discuss and decide the workload reductions for the campuses
- District-wide and district operations has to be clearly defined
- Reductions to general apportionment can be applied in the same manner as the revenue allocation was distributed
- SB361 Revenue Allocation Simulation as of January 25, 2012

- Unrestricted General Fund deficit spending by (\$7,756,557)
- Mr. Hardash suggested to also have a planning document for categorical and grant programs by site
- Mr. Kawa would like comments and feedback on the model and narrative by February 3, 2012. A revised draft will be provided at the next BAPR Committee meeting
- No action taken on the first reading. Second reading at the February 22, 2012 BAPR Committee meeting will be an action item

**FTES 2011-12 Target with (-6.20%) Workload Reduction as of January 10, 2012 at P1 Reporting**

- SAC FTES
  - Non Credit 5,262.42
  - Credit 14,970.73
  - SAC is borrowing 602.01 FTE from summer/credit
- SCC FTES
  - Non Credit 2,107.72
  - Credit 6,071.00
- Total 28,461.87

**Measure “E” Projects December 1, 2011**

- Project % of completion
  - Santa Ana College 79%
  - Santiago Canyon College 91%
  - District Operations 96%

**Measure “E” Projects January 6, 2012**

- Project % of completion
  - Santa Ana College 79%
  - Santiago Canyon College 93%
  - District Operations 96%

**Vacant Funded Positions List as of January 17, 2012**

- Estimated total savings \$2,190,137

**Accreditation Committee Updates**

- BAPR Work Group – December 7, 2011 and January 18, 2012 minutes
- Human Resource Committee
  - December 14, 2011 minutes distributed as information
  - Estimated Fall 2012 Full-time Faculty Obligation
    - Potential Revised Fall 2012 obligation = 314.50
    - Estimated Decrease in Credit FTES = 5.44%
    - Human Resource Committee recommends no fulltime faculty hiring for spring 2012
    - Mr. Hardash called for a motion to approve the Estimated Fall 2012 Full-time Faculty Obligation. Mr. Barembaum moved and Mr. Didion seconded the motion to approve. Mr. Smith opposed. Action passed
- Accreditation – December 14, 2011 minutes distributed as information
- District Facility Planning Committee - December 7, 2011 minutes distributed as information

**Approval of BAPRC Meeting Minutes – November 30, 2011**

Mr. Hardash called for a motion to approve the minutes of the November 30, 2011 BAPR Committee meeting. The motion was carried by Mr. O'Connor, seconded by Mr. Didion and carried unanimously.

**Adjournment**

Mr. Hardash adjourned the meeting at 3:10 p.m.

**Meeting Schedule**

BAPR Workgroup Meeting – 2:30 – 4:00

February 1, 2012 Executive Conference Room #114 D.O.

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

February 29, 2012 rescheduled to February 22, 2012