

**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 March 28, 2012**

**BAPR Members Present:** Esmeralda Abejar, Raymond Hicks, Jeff McMillan, Jim Kennedy, Juan Vazquez, Steve Kawa, Jose Vargas, Raul Gonzalez del Rio, Morrie Barembaum, Peter Hardash, John Didion, Nga Pham and Sylvia Letourneau

**BAPR Members Absent:** Erlinda Martinez, Linda Rose, Paul Foster, John Smith, Adam O'Connor, Steve Eastmond and Marti Reiter

**Guests Present:** John Zarske, Thao Nguyen, Christina Romero, Gina Huegli, Bart Hoffman, Aracely Mora

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

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

- CalPERS Rate Increase
  - Employer contribution rate increased by 1.20% -Scott Lay's email 3-14-2012
  - Increase from current rate of 10.923% to 12.123% is included in the RSCCD 2012-13 Tentative Budget Assumptions
  - Additional cost for RSCCD is approximately \$500,000
- \$14,187,000 RSCCD total reduction in State funding
  - \$7,964,000 from 6.20% workload measure reduction in enacted budget
  - \$1,832,000 January "Trigger Cut"
  - \$735,000 student fee shortfall
  - \$3,656,000 February surprise additional cut
- Proposal by the Governor to cut \$147,000,000 from community colleges
  - Proposal assumes community colleges will receive offsetting amounts from the wind-down of redevelopment agencies
  - But Assembly Bill 1585 from Assembly Speaker John A. Pérez would transfer about \$1.4 billion in redevelopment funds away from education and allocate funds towards low and moderate income housing
  - Additional reduction for RSCCD would be approximately \$3,700,000 in state apportionment
- Total unfunded statutory COLAs from FY 2008/09 to 2011/12 -School Service of California Update March 30, 2012
  - Unfunded statutory COLAs totaled 11.76%
  - Governor's January Budget for 2012-13 proposes not to fund COLA
- \$179 million statewide deficit in funding –Dan Troy Budget Update March 2012
  - \$107 million in student enrollment fee revenue shortage

- \$41 million property tax reduction
- \$30 million due to Tier 1 trigger reduction
- \$1 million other adjustments
- 2012-2013 RSCCD Tentative Budget Reduction Targets with Redistribution of District-wide Cost to Direct Cost Center
  - \$5,000,000 Reduction for 2012-2013 Tentative Budget
    - Santa Ana College target percentage reduction 55.44 % = \$2,772,157
    - Santiago Canyon College target percentage reduction 25.26%=\$1,262,778
    - District Office target percentage reduction 19.30%=\$965,065
    - The above percentages were agreed upon by Chancellor's expanded budget committee including Cabinet members, Vice Presidents of Administrative Services and Vice Presidents of Academic Affairs from both colleges
    - Line Item budget reductions due to Chancellor by April 16, 2012
  - Shift district-wide business operation cost back to District Office effective July 1, 2012

	SAC	SCC	DO
ITS	1,296,436	746,310	
Safety	767,609	450,731	
Auxiliary Services	484,882	276,418	4,022,386

- Mr. Hicks and Mr. Barembaum suggested a detailed review of all district-wide programs and services as well as conduct a self evaluation to determine the district priorities and align the budget to those programs.
- Ms. Mora suggested to review the district's core values and missions in the strategic plans
- Mr. Kennedy suggested a program review of District Office services and operations
- Mr. Vazquez suggested that each site develop a list of priorities and bring back to BAPRC for discussion
- Chancellor Rodriguez suggested a comparative review with the four neighboring districts to obtain qualitative and quantitative information of program services and merge programs where possible
- Mr. Didion offered to bring the planning portfolio from June 2011 for Economic Development programs

**2012-2013 RSCCD Tentative Budget Assumption**

Mr. Hardash reviewed the proposed 2012-2013 Tentative Budget Assumptions with the committee. After discussion, the committee collectively agreed to delete revenue assumptions;

- #9 Workload Measure reduction (negative growth) -5.56% with a reduction of approximately \$6.6 million in state funding
- #10 General apportionment deficit factor XX%

Mr. Hardash called for a motion to approve the 2012-2013 Tentative Budget Assumption. Mr. Hicks moved and Mr. Vargas seconded the motion to approve the 2012-2013 Tentative Budget Assumption to be implemented on July 1, 2012 as presented. The motion carried unanimously.

**Accreditation Committee Updates**

- BAPR Work Group
- Technology Advisory Group
- Human Resource Committee

- Accreditation Update
- District Facility Planning Committee

### **Vacant Funded Position as of March 20, 2012**

- Estimated total savings \$2,170,659

### **FTES 2011-12 Target with (-6.20%) Workload Reduction and actuals as of February 23, 2012**

- SAC FTES
  - Non Credit 5,024.06
  - Credit 14,618.33
  - SAC is borrowing 602.01 FTES from summer credit
- SCC FTES
  - Non Credit 2,073.13
  - Credit 6,281.83
  - SCC borrowing 244.06 FTES from summer credit and noncredit
- Total 27,997.35
  
- Total Funded FTES from P1 Exhibit "C"
  - Credit FTES 21,004.431
  - Non credit FTES 432.770
  - Non credit/CDCP FTES 6,618.518
  - Total 28,055.719

### **Measure "E" Projects as of March 1, 2012**

- Project % of completion
  - Santa Ana College 84%
  - Santiago Canyon College 93%
  - District Operations 96%
  - All Sites 89%

### **Approval of BAPRC Meeting Minutes – February 22, 2012**

Mr. Hardash called for a motion to approve the Minutes of the February 22, 2012 BAPR Committee meeting. Mr. Barembaum moved and Mr. Hicks seconded the motion to approve the Minutes. The motion carried unanimously.

### **Adjournment**

Mr. Hardash adjourned the meeting at 3:25 p.m.

### **Meeting Schedule**

BAPR Workgroup Meeting – 2:30 – 4:00

April 4, 2012 SAC Foundation Board Room

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

April 25, 2012