

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. – 3:30 p.m.

Meeting Minutes for November 30, 2011

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

BAPR Members Absent: Erlinda Martinez, Linda Rose and John Smith

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

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

State/District Budget Update-Peter Hardash

- LAO California's Fiscal Outlook Report: 2012-2013 Budget
 - Proposition 98 forecast minimum funding guarantee increases by \$4 billion in 2012-2013
 - Unlikely legislature will fund with continuing state structural deficit
 - Legislature and Governor will need to address a \$12.8 billion deficit by the 2012-2013 budget plan
 - 2012-2013 deficit assumes trigger cuts continue into future years
 - By the end of 2011-12, it is projected the State will be \$3.7 billion short of the \$4 billion target
 - Both trigger reductions would likely be implemented
- Governor proposing tax increase initiatives for November 2012 ballot
- Orange County Property Tax
 - Orange Board of Supervisors are withholding, from K-14 education, \$73.5 million in property tax funds
 - \$12 -\$14 million loss of property tax revenue for the 3 community college districts, Coast, North Orange and Rancho Santiago Community College Districts
 - \$2-\$3 million loss for RSCCD (NO STATE BACKFILL)
 - Basic aid districts are currently not affected
- RSCCD Budget Forums
 - District Office-December 1, 2011
 - Santiago Canyon College- December 6, 2011

Planning-John Didion

- Accreditation Steering Committee for the District
 - Institutional Self Evaluation
 - Committee will follow timeline
 - Committee will review the recommendations made by ACCJC and review the progress and changes
 - Committee will review current ACCJC Accreditation Standards and create a task list to meet compliance

FTES 2011-12 Target with (-6.20%) Workload Reduction as of November 14, 2011

- SAC FTES
 - Non Credit 5,253.49
 - Credit 14,550.24
 - SAC is borrowing 602.01 FTE from summer/credit
- SCC FTES
 - Non Credit 2,107.72
 - Credit 6,071.00
- Total 27,982.45

Measure “E” Projects November 1, 2011

- Project % of completion
 - Santa Ana College 78%
 - Santiago Canyon College 91%
 - District Operations 96%
 - All Sites 85%
- Refinance series A bonds
 - Saved tax payers \$444,000 over the term on the bond

Vacant Funded Position as of 11/14/2011

- Add to list
 - Corazon Lambing -Administrative Clerk/SCC
 - Wanda Wright -Help Desk Analyst/SCC
 - Mohammad Fadaiefard -Technical Specialist I/SCC

Accreditation Committee Updates

- BAPR Work Group
 - Review first draft of SB361 Revenue Allocation Model
- Technology Advisory Group
 - Working on technology plan
- Human Resource Committee
 - Will meet in early spring 2012
- Accreditation
- District Facility Planning Committee

Approval of BAPRC Meeting Minutes – October 19, 2011

Mr. Hardash called for a motion to approve the minutes of October 19, 2011 BAPR Committee meeting. Mr. Vargas moved and Mr. Eastmond seconded the motion to approve the minutes. The motion carried unanimously.

Adjournment

Mr. Hardash adjourned the meeting at 2:40 p.m.

Meeting Schedule

BAPR Workgroup Meeting – 2:30 – 4:00

December 7, 2011 SCC Building E-107

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

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

January 25, 2012

February 29, 2012