

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 March 24, 2010

Members Present: Morrie Barembaum, Norm Fujimoto, Raul Gonzalez del Rio, Peter Hardash, Ray Hicks, Noemi Kanouse, Sylvia LeTourneau, Erlinda Martinez, Jared Kubicka-Miller, Nga Pham, Marti Reiter, Ed Ripley, Juan Vazquez, Esmeralda Abejar, John Didion and John Hernandez

Members Absent: Paul Foster, Jeff McMillan, Steve Kawa, Jose Vargas, John Smith

Guests Present: Gina Huegli, Bonnie Jaros, Thao Nguyen, and John Zarske

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

RSCCD/State Budget Update 2009-10 and 2010-2011

- Legislature intent to delay decision and push issue until the economy recovers. Its still unknown when the State Budget will come out
- Joint Benefits Committee Update – Recently meet with brokers on Health and Welfare benefits. Original increase was 13.8% and the Committee has been able to decrease and negotiate down to 8.1% at a total dollar increase of \$1,381,951
- FTE Update based on funded versus actual estimate
 - credit over cap by 902.09 and noncredit under target by (951.60). Combined total of (49.51)
- Regardless of whatever Sacramento does, we have additional costs:
 - Increased costs regardless of same or less state income
 - Employee step/column movement - \$1.3 million
 - Employee health benefits cost increases – approximately \$1,381,951 million
 - Unemployment insurance rate increase – an additional \$600,000
 - Utilities, fixed contracts inflation increases, Board of Trustees election expense, insurances, etc. – usually a 5% +/- increase yearly
 - Loss of lottery income due to workload reductions (FTES) – (\$491,000)
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2010-11 Tentative Budget Assumption

Ms. Martinez moved to approve the 2010-11 Tentative Budget Assumptions and Mr. Vazquez seconded the motion to accept version “B” to maintain apportionment at 3.00% and add a line item for a 2.00% workload reduction. The motion carried unanimously

Accreditation

BAPR Workgroup continues to review and discuss the Budget Allocation Model. Budget Allocation Model Draft #3 includes suggestions from Jared Kubicka-Miller to help with the budget process and link to institutional planning. Ms. Jaros suggested to change from “budgetary problems” to

“budgetary issues”. Discussion at workgroup will continue line by line. Focus will begin to discuss the definition of fixed and discretionary cost. Please continue to forward comments to Mr. Hardash

Measure E Update

BAPR Workgroup Update

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Approval of the February 24, 2010 BAPRC Minutes

Mr. Hardash called for a motion to approve the minutes of the February 24, 2010 BAPR Committee meeting. Mr. Fujimoto moved and Mr. Vazquez seconded the motion to approve the Minutes as presented. The motion carried unanimously

Meeting Schedule

BAPR Workgroup meeting – Garden Grove Room/DO 2:30 – 4:00

Wednesday, May 12, 2010

Wednesday, June 2, 2010

BAPR Committee meeting – Executive Conference Room/DO 1:30 – 3:00

Wednesday, April 14, 2010

Wednesday, May 26, 2010******Time Change******

Wednesday, June 9, 2010

Adjournment

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