

**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 October 19, 2011**

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

**BAPR Members Absent:** Juan Vazquez and Steve Kawa

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

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

**State/District Budget Update**

- California State Controller John Chiang released his monthly report covering California's cash balance, receipts and disbursements for September. It showed revenues came in below projections from the recently passed state budget.
- Automatic trigger cuts
  - Trigger 1-RSCCD – additional \$900k mid-year funding cut
  - Trigger 2-RSCCD – additional \$2 million mid-year funding cut. It is not included in the 2011-12 Adopted Budget
- Cash Deferrals
  - Statewide \$961,000,000
  - RSCCD \$24,091,280
    - Smaller districts are requesting to be held harmless from deferrals. Deferral amounts may increase.

**Approval/Ratification of Recommendation-2011-2012 Adopted Budget-Action Item**

Mr. Hardash called for a motion for approval/ratification of recommendation the 2011-2012 Adopted Budget. Dr. Martinez moved and Mr. Didion seconded the motion to approve. Mr. Vargas opposed and Dr. McMillan abstained.

**FTES 2011-12 Target with (-6.20%) Workload Reduction as of October 18, 2011**

- SAC FTES
  - Non Credit 5,253.49
  - Credit 15,251.28
  - SAC is borrowing 701.04 FTE from summer/credit
- SCC FTES
  - Non Credit 2,107.72
  - Credit 6,071.00
- Total 28,683.49

## **Measure “E” Projects October 4, 2011**

- Project % of completion
  - Santa Ana College 78%
  - Santiago Canyon College 91%
  - District Operations 96%
  - All Sites 85%
  - Bond Oversight Committee approved, in September, the **Citizens’ Bond Oversight Committee Annual Report to the Community 2010-2011**

## **Draft 2011-2013 RSCCD Strategic Plan**

Mr. Didion submitted for approval the Draft 2011-2013 RSCCD Strategic Plan.

Dr. McMillan moved and Mr. Didion seconded the motion to approve. The motion carried unanimously.

On page 4, item 2.3 correction from “servings” to “serving”.

## **Accreditation Committee Updates**

- BAPR Work Group
  - Continue to work on SB361 revenue allocation model and narrative document
- Technology Advisory Group
  - “Turn it in Software” will be used by both site.
- Human Resource Committee
- Proposed Planning sub-committee/workgroup
  - Mr. Didion provided a handout explaining the purpose and how membership will be composed
  - Dr. Martinez recommended both VP of Academic Affairs, Linda Rose and Araceli Mora for membership
  - Dr. McMillan recommended both Senate Presidents from each site as members
- Accreditation Update
  - ACCJC Rubric for Evaluating Institutional Effectiveness
  - Mr. Didion requested each BAPRC member email Nga Pham by the end of October, an assessment on their site

## **Approval of BAPRC Meeting Minutes – September 7, 2011**

Mr. Hardash called for a motion to approve the minutes of September 7, 2011 BAPR Committee meeting. Mr. Vargas moved and Mr. Foster seconded the motion to approve the minutes. Correction to minutes, Ms. Reiter was absent, correction from Ms. Jaros to Dr. Jaros. The motion carried unanimously.

## **Adjournment**

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

## **Meeting Schedule**

**BAPR Workgroup Meeting – 2:30 – 4:00**

Wednesday, October 5, 2011 Executive Conference Room, #114 District Office

**BAPR Committee Meeting – 1:30 – 3:00**

Wednesday, October 19, 2011 District Office Board Room #107

**DFPC Meeting**

Wednesday, October 5, 2011 Executive Conference Room, #114 District Office