

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 4, 2009

Members Present: Morrie Barembaum, Paul Foster, Raul Gonzalez del Rio, John Didion, Peter Hardash, Raymond Hicks, Noemi Kanouse, Steve Kawa, Jared Kubicka-Miller, Erlinda Martinez, Nga Pham, Marti Reiter and Juan Vazquez

Members Absent: Esmeralda Abejar, Norman Fujimoto, John Hernandez, Sylvia LeTourneau and Jeff McMillan

Guests Present: Steve Eastmond, Gina Huegli, Bonnie Jaros, Ed Ripley, Randy Scott and Jose Vargas

The meeting was called to order by Mr. Hardash at 1:33 p.m.

Approval of the February 18, 2009 Minutes

Mr. Hardash called for a motion to approve the minutes of the February 18, 2009 BAPR Committee meeting. Mr. Didion moved and Mr. Barembaum seconded the motion to approve the minutes as presented. The motion carried unanimously.

Discussion

Accreditation

- Institutional planning and budget
 - ✓ Planning documents

Information

The FTES Target Comparison with Actual as of February 26, 2009 was distributed as information.

Action Items

There were no items requiring action.

Meeting Schedule

2008-09 BAPR Committee Meetings: (Executive Conference Room #114; 1:30 p.m. – 3:00 p.m.)

March 25, 2009

April 22, 2009

May 13, 2009

June 10, 2009

2008-09 BAPR Work Group Meetings: (Garden Grove Room-DO 2:30 p.m. – 4:00 p.m.)

March 11, 2009

April 15, 2009

May 6, 2009

June 3, 2009

Adjournment

Mr. Hardash adjourned the meeting at 2:35 p.m.