

**Fiscal Resource Committee
Via Zoom Video Conference Call**

Meeting Minutes for July 01, 2026

FRC Members present:

SAC: Claire Coyne, James Kennedy, Tommy Strong
SCC: Albert Alvano, Christopher Sweeten (as alternate)
District: Iris Ingram, Emily Day, Sarah Fisher

FRC Members absent: Joanne Mejia, Arlene Satele, Tara Kubicka-Miller, Alicia Ayers, Veronica Gonzales, Noemi Guzman, Madeline Grant

Alternates present: Christopher Sweeten

Guests present: Jason Bui, Gina Huegli, Rasel Menendez, Reza Mirbeik, Adam O'Connor, Mark Reynoso, Dane Clacken, Barbie Yniguez (Recorder)

1. Welcome

VC Ingram welcomed all to the meeting of the FRC and called the meeting to order at 1:35p.m. Quorum was achieved. Introductions followed.

2. State/District Budget Update - Ingram

- 2025-26 Second Principal Apportionment and 2024-25 Recalculation Memo/posted June 19, 2026
- 2025-26 Second Principal Apportionment Exhibit "C"-Statewide posted June 19, 2026
- 2025-26 Second Principal Apportionment Exhibit "C"-RSCCD posted June 19, 2026
- 2025-26 Second Principal Adjustment Report
- 2024-25 Recalculation Apportionment Exhibit "C"-Statewide posted June 19, 2026
- 2024-25 Recalculation Apportionment Exhibit "C"-RSCCD posted June 19, 2026
- Final State Budget 2026-27 report link: <http://www.ebudget.ca.gov>
- SSC – Appropriations Committees Take up Suspense Files
- SSC – Top Legislative Issues—May 22, 2026
- SSC – What Is on the 2026 Primary Ballot for California?
- SSC – Senate Proposes to Fund Private Preschool with Proposition 98
- SSC – State of Economy Depends on Strait of Hormuz
- SSC – CalSTRS Adopts 2026-27 Employer Contribution Rate
- SSC – Senate and Assembly Unveil Budget Priorities
- SSC – Top Legislative Issues—June 5, 2026
- SSC – 2026-27 May Revision Dartboard Now Available
- SSC – California Primary Election Update
- SSC – Proposition 30/55 Extension Qualifies for November Ballot
- SSC – Legislature Reaches Agreement on State Budget
- SSC – Legislature Approves 2026-27 Budget Bill
- SSC – Top Legislative Issues—June 18, 2026
- SSC – Billionaire Tax Headed to the Ballot
- SSC – As the General Election Begins, Will Education Move to the Forefront?
- SSC – Ask SSC . . . Can the Billionaires' Tax Proposal Be Pulled from the November Ballot?
- SSC – Revenue Strength Continues Despite Economic Headwinds
- DOF – Finance Bulletin-June 2026 link: <https://dof.ca.gov>

Attention was called to the information posted above.

3. Approval of Committee Co-Chair – ACTION

Academic Senates rotate the FRC co-chair role and serve for two-year terms. Claire Coyne, Academic Senate Chair for Santa Ana College will serve beginning FY26-27.

Motion to confirm Claire Coyne as co-chair of the Fiscal Resources Committee for FY26-27 and FY27-28 was made by Christopher Sweeten with second by Tommy Strong. Roll call vote was taken and passed unanimously.

4. 2026-27 Proposed Adopted Budget Assumptions – ACTION

O'Connor provided a review of the budget assumption package. The State budget has been settled but O'Connor noted the information for FRC was prepared in advance of that taking place. Budget assumptions are revised as new information is received. An update of the changes was reviewed, and these are highlighted in the agenda package. O'Connor pointed out the \$3 million estimate for deferred maintenance allocation (although not highlighted) remains. He also stated there are a lot of unknowns and these numbers are not final but the enacted State budget increased growth funding from 1.5% to 2.5% and that could amount to approximately \$2.7M for the district. In addition, SCFF funding moved from the 3-year average of credit FTES to the greater of the 3-year average or the current year FTES. Our fair share could also amount to \$1M to \$1.2M. However, the allocation is approximate at this time due to unknown growth of the other districts. The District will pick up one-time funding of approximately \$3.5M for the student support block grant and on-going COLA funding of approximately \$750K for the Student Equity and Achievement Program. These augmentations would not change the budget assumptions as both are state categorical programs. As this moves forward to when Board sees the budget assumptions, the bottom line should look better based on the forthcoming allocation within the CCCCCO July advance apportionment.

VC Ingram asked about the FY25-26 deficit factor and O'Connor stated that the intention of the State Budget is to backfill the deficit but this is not guaranteed.

O'Connor also pointed out that the approved super COLA, combining the statutory COLA and discretionary COLA, means the cost of AB65 (related to 14-week pregnancy leave) must be accounted for. There will be costs associated with AB65 which are not included in the assumptions as a line item. The colleges will need to budget for backfilling for impacted positions.

VC Ingram also mentioned we are waiting for the advance apportionment and that will eliminate some of the unknowns with the additional anticipated revenue.

Regarding unfunded FTES, O'Connor stated it did not increase. At P2 there was a large amount of unfunded FTES, almost \$19M, but that was based on what was submitted at that time. As FTES is fine-tuned now and depending on other districts' results, the number could increase or decrease.

Dr. Kennedy stated he had read that the Chancellor's office was expected to issue an early July advanced apportionment and would update based on the budget. O'Connor affirmed there should be a July advanced apportionment but that would not provide a final figure; however, it would provide a better estimate which would be used to develop the adopted budget.

Dr. Kennedy moved to approve the proposed Adopted Budget assumptions with second by Coyne. Roll call vote was taken and passed unanimously.

5. Updated AR 7400 Travel

O'Connor provided a status update. At the May meeting, VC Perez stated that SCC was still discussing the item; therefore, the topic was tabled until the July meeting. Sweeten stated that AR 7400 will not be discussed at SCC College Council until the Fall term.

It was mentioned that it is difficult to tell the edited versions apart. It was decided that SCC College Council edits be made in blue (SAC's in red). The topic was tabled until the September meeting.

6. Standing Report from District Council

Coyne shared that District Council has not met since the previous FRC meeting. The next meeting is scheduled for July 20.

7. Informational Handouts

- District-wide expenditure report link: <https://intranet.rsccd.edu>
- Vacant Funded Position List as of June 24, 2026
- Monthly Cash Flow Summary as of May 31, 2026
- [SAC Planning and Budget Committee Agendas and Minutes](#)
- [SCC Budget Committee Agendas and Minutes](#)

VC Ingram called attention to the above documents for reference.

8. Approval of FRC Minutes – May 20, 2026 - ACTION

Motion to approve the May 20 minutes was made by Coyne with second by Dr. Kennedy.
Roll call vote was taken and passed. 4 yes, 4 abstentions

9. Other

Accolades were expressed for Adam O'Connor's service and many contributions as part of the Fiscal Resource Committee during his RSCCD career.

Motion to adjourn was made by Coyne with second by Sweeten.
All in favor logged off the zoom meeting.

Meeting adjourned 2:05pm.

Next FRC Committee Meeting: Wednesday, August 19, 2026, 1:30 pm – 3:00 pm