



SAC BUDGET MEETING
MINUTES –NOVEMBER 3, 2009
SAC FOUNDATION BOARD ROOM
1:30P.M. – 3:00P.M.

Approved 12/1/09

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, workforce and economic development needs of our diverse community. Santa Ana College prepares students for transfer, employment, careers and lifelong intellectual pursuit in a dynamic learning environment.

Administrators	Academic Senate	CLASSIFIED	Guests
Paul Foster, co-chair	Steve Bautista	Tom Andrews	Denise Phillips
Norm Fujimoto	Matt Beyersdorf(a)	Judy Arroyo	
Sara Lundquist	Andy Gonis	Vacant Classified (Alt.) Position	
Ed Ripley	John Zarske	Student Rep.	
		Oswaldo Vences	
	Jeff McMillan, co-chair		
	Monica Porter		
	George Wright		
	Vacant Senate Position		

1. WELCOME		Meeting called to order – 1:34p.m.
	The committee welcomed Oswaldo Vences, ASG representative. Self introductions were made.	
2. MINUTES	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	The October 6 minutes were presented to the committee for approval.	ACTION Motion was moved by Norm Fujimoto to approve the October 6, 2009 Budget Committee minutes. 2 nd – G. Wright Discussion ensued. Motion carried unanimously.
3. Budget Update	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
Paul Foster	<p>Budget Update</p> <ul style="list-style-type: none"> • Current state budget projection - \$8 - 15b shortfall for 2010/2011. • Possibility of no mid-year reductions. • District needs to keep watching every expenditure • Governor’s 2010/11 Proposed Budget will be released January 15th <p>Update on hiring freeze provided.</p> <ul style="list-style-type: none"> • Positions were defunded • Hiring freeze still in place. • Some positions are being flown outside. <p>Restoration</p> <ul style="list-style-type: none"> • It was clarified that the district <u>is not in restoration</u>. • The Board of Trustees asked what it would take to restore areas that were cut. <p>Members were provided with detailed information regarding the following: Expenses transferred to SAC accounts from the district.</p> <ul style="list-style-type: none"> • Budgets and salaries were decentralized to the colleges where individuals park and work. <p>SAC budget and expenses detail by department</p>	

Budget Update (cont.)	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
	<ul style="list-style-type: none"> ▪ Members were encouraged to review their department codes and become familiar with them. ▪ Datatel has caused some structure changes in payroll this year. <ul style="list-style-type: none"> ✓ Comparative data will be better next fiscal year SAC budget and expenses detail by object <ul style="list-style-type: none"> ▪ Year-to-date actual expenditures. ▪ Allows for simplified tracking. <ul style="list-style-type: none"> ✓ Members were asked to bring inconsistencies to Paul's attention. 2009/2010 Adopted Budget <ul style="list-style-type: none"> ▪ Members reviewed the budget; general discussion occurred. Contingency amount of \$4,514,795 was set aside for possible mid-year reductions.	FOLLOW UP Paul to research and clarify the title and monthly designation column and report back to the committee.
OLD BUSINESS		
4. Committee Name	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
Paul Foster	Update from College Council Paul presented changes to the current structure of the committee appearing in SAC's Participatory Governance document.	ACTION Motion was moved by Norm Fujimoto to approve the recommended changes as presented to the Planning and Budget committee structure. 2 nd – Monica Porter Discussion ensued. Motion carried unanimously. Paul to take recommendation to College Council.
5. 2009/2010 Committee Goals & Purpose	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
	The goals created by this Committee during this current budget crisis should replace the 2007/08 goals that currently appear on the bottom of our agenda.	FOLLOW UP Paul will work on this for December's meeting.
6. District Budget Model Update	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
Paul Foster	Update from BAPR meeting The BAPR WG has begun reviewing the district budget model SAC representatives requested this be done to comply with accreditation recommendations to improve the link from planning to budget <ul style="list-style-type: none"> • Models from other districts will be reviewed. • Simulations will be run to check impact changes could make 	
6. District Budget Model Update	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
	<ul style="list-style-type: none"> • This could be a lengthy process, but it has started. 	
7. Other	DISCUSSION/COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
	<ul style="list-style-type: none"> • The InsideSAC process for student access was reviewed. 	FOLLOW UP Paul will research

Adjourned – 2:49 p.m.
Next Meeting –Tuesday, December 1, 2009
1:30 – 3:00p.m.
SAC Foundation Board Room