



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

Approved March 2, 2010

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	
Norm Fujimoto(a)	Matt Beyersdorf	Judy Arroyo	
Sara Lundquist	Andy Gonis	Vacant Classified (Alt.) Position	
Ed Ripley	John Zarske	Student Rep.	
		Osvaldo Vences	

1. WELCOME		Meeting called to order – 1:34p.m.
2. MINUTES	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	The November 3 minutes were presented to the committee for approval.	ACTION Motion was moved by George Wright to approve the November 3, 2009 Budget Committee minutes. 2 nd – R. Hicks Discussion ensued. Motion carried unanimously.
3. Budget Update	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
Paul Foster	<p>Paul presented highlights from the Legislative Analyst's Executive Summary. Discussion ensued.</p> <ul style="list-style-type: none"> The state budget deficit for 2010-11 is already estimated to be \$14b for 2010/11; this together with a shortfall for 2009-10 of \$7b puts the state deficit around \$20 billion. These numbers are similar to what we saw last year at this time. SAC came up with 56% of district reductions during the last round of cuts. The tentative 2010/11 budget will be developed from the Governor's proposed budget that is scheduled to be released on or before January 15th. Sacramento is evaluating classes that will no longer be fully reimbursed by the state. <p>The committee discussed how the priorities for cuts could be evaluated?</p> <ul style="list-style-type: none"> Courses specifically tied to degree programs, certificates, transfers and basic skills vs. electives. Identify essential programs and services High cost degrees, certificates, or transfers programs What are local industry/community needs? What programs should we expand? What support services are vital for student success? 	FOLLOW UP Available Budget committee members will meet with ASG representation to discuss student priorities.

Budget Update (cont.)	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
	<ul style="list-style-type: none"> ▪ What are priorities for our students? • Comprehensive college vs. Comprehensive district <p>The following are areas to be considered:</p> <ul style="list-style-type: none"> • Program cost, FTES generation, and efficiency • Look at duplicate programs within district • Offer more large group instruction • The committee reviewed general priorities. 	<p>FOLLOW UP Paul will summarize the department detail report for the committee.</p> <p>FOLLOW UP Paul will report at College Council the committee's preliminary work.</p>
OLD BUSINESS		
4. Committee Name	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
Paul Foster	<p>Update from College Council Paul reported that the change to the committee name from SAC Budget Committee to SAC Planning and Budget Committee was approved by College Council.</p>	
5. District Budget Model Update	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
Jeff McMillan	<p>Update from BAPR meeting Discussion continues.</p> <ul style="list-style-type: none"> • Committee reviewing models from other districts. <p>It was noted that the Budget Allocation Model will be on the February Retreat agenda.</p>	
6. Other	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
	<p>ASG noted a concern regarding \$25,000 Media equipment funding.</p> <p>Committee discussed enrollment for Summer.</p>	<p>FOLLOW UP Sara will work with ASG to address concern.</p> <p>ACTION Motion was moved by Ray Hicks that currently enrolled SAC students are given a priority window for exclusive enrollment for summer. 2nd – S. Bautista Discussion ensued. Motion carried unanimously.</p>

Adjourned – 3:02 p.m.
Next Meeting –Tuesday, March 2, 2010
1:30 – 3:00p.m.
SAC Foundation Board Room