



**SAC BUDGET MEETING
MINUTES –MAY 5, 2009
SAC FOUNDATION BOARD ROOM
1:30P.M. – 3:00P.M.**

Approved 10/6/09

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	CSEA	Guests
Paul Foster, co-chair	Steve Bautista	Tom Andrews	Bob Koenig
Norm Fujimoto	Matt Beyersdorf (a)	Judy Arroyo	Roy Shahbazian
Sara Lundquist	Andy Gonis	Student Rep.	John Zarske
Ed Ripley	Ray Hicks	Alex Flores	Bonnie Jaros
	Jeff McMillan, co-chair		
	Monica Porter		
	Susana Salgado		
	George Wright		

1. WELCOME		Meeting called to order – 1:34p.m.
	The committee was welcomed and self introductions were made.	
2. MINUTES	DISCUSSION/COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
Approval of Minutes –	Minutes from March 3 were not approved because they were not available for review on the web.	
3. BUDGET UPDATES	DISCUSSION/ COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
Paul Foster	<p>Mr. Foster opened the discussion with a review and update of the current budget situation.</p> <ul style="list-style-type: none"> • Current polls indicate that the six measures on the May 19th ballot will fail. • It now appears that federal stimulus dollars are all earmarked for K-12. • The tentative budget must be approved by the Board prior to July 1, the beginning of the new fiscal year. • Budget reductions for the tentative budget are due to the district today. SAC has come up with \$4.1m in cuts (our goal is \$5.6m). However, we are waiting for clarification from the district about vacant positions, which could mean we are there. • There are still many unknowns at the state level, but the outlook is not good • This latest round of cuts has taken us into personnel reductions. Hourly employees are being eliminated. Vital services are being assumed by 19-hour on-going and classified personnel. • The 2009/10 budget represents a culture change. The Board will approve a tentative budget, but we will not be spending whatever budget dollars may remain because we now know we will be making additional cuts for the adopted budget. • The district has transferred the following budgets to SAC: ITS, Academic Support, Public Information, Campus Safety and Security. 	

4. Department Portfolio Plans	DISCUSSION/ COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
	<p>The vice-presidents presented summaries of departmental portfolio plans. A priority for academic affairs is the replacement of the occupational therapist position that is a requirement for accreditation. From a safety perspective, replacing the drapes in Phillips Hall is a priority. All supplies and equipment are on hold. There will be no district funds to mediate classrooms. The total reductions to Academic Affairs as of today is \$2.5m. If the district allows us to go below cap, we will go into stabilization. Additional reductions will impact programs, athletics, staff, and other services to students. Intersession 2010 is doubtful.</p> <p>Student Services and Continuing Education are moving expenses from district funds to special project funds. All conference funds are suspended, except where required and paid for by categorical funds.</p> <p>Total reductions to Student Services as of today total \$747,000. Sara and her managers are looking at essential services. The next round of cuts will shrink or suspend services to students and will certainly impact personnel.</p> <p>Total reductions to Continuing Education as of today are \$600,000. Additional cuts will come from services to students.</p> <p>The priority for Administrative Services is safety and restroom/shower area sanitation. We are reviewing contracts to see what we might do in-house rather than paying money to outside vendors. Total reductions to date for the tentative budget in Administrative Service are \$289,000. Further cuts will impact services to the campus and may impact personnel.</p>	
5. SAC Budget to Actual Update	DISCUSSION/ COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
	<ul style="list-style-type: none"> • Paul Foster provided handouts showing 2008-09 budget vs. actual expenditures through January 31st. Paul presented a summary of budgets and expenses for last year (2007/08) this year (2008/09) and next year (2009/10). <p>The need to update the District's budget model was also discussed.</p> <p>Bonnie Jaros was acknowledged for her exceptional accreditation work for SAC.</p>	

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