



SAC BUDGET MEETING
MINUTES –JUNE 1, 2010
SAC FOUNDATION BOARD ROOM
1:30P.M. – 3:00P.M.

Approved Sept. 7, 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 (a)	Elliot Jones
Norm Fujimoto	Matt Beyersdorf	Judy Arroyo	
Sara Lundquist (a)	Andy Gonis	Joel Sheldon	
Ed Ripley	John Zarske	Student Rep.	
		Osvaldo Vences (a)	

1. WELCOME		Meeting called to order – 1:37p.m.
2. MINUTES	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	The May 4, 2010 minutes were presented to the committee for approval.	ACTION Motion was moved by N. Fujimoto to approve the May 4, 2010 Budget Committee minutes as amended. 2 nd – M. Porter 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"> • There is not much to report. • There were no significant changes in the May revise <ul style="list-style-type: none"> ➢ Not much different from the Governor's Proposed Budget in January. • The district is required to adopt a tentative benefit to give the district spending authority until the adopted budget is adopted by September 15. <ul style="list-style-type: none"> ➢ Not likely there will be an adopted budget by September 15 this year. • District has rolled over the 2009/10 revised budget to the tentative budget for 2010/2011. • District is okay financially for now; however, there is still uncertainty about what the final numbers will be. • If categorical programs are cut, personnel tied to those programs will be affected. <p>There was discussion regarding the State's decision not to fund some courses in Exercise Science.</p> <ul style="list-style-type: none"> • Those areas are exercise classes in Older Adults and Activity classes, specifically those that are not transferrable or degree applicable. Also 	

	looking at dance classes in Fine Arts.	
Budget Update (cont)	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
	<ul style="list-style-type: none"> The State is not requiring colleges to eliminate those programs but SAC has reduced offerings in those areas. 	
OLD BUSINESS		
4. District Budget Model Update	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
Jeff McMillan	<p>Budget Allocation Model</p> <p>John Zarske brought forward the Planning and Budget concerns regarding the Budget Allocation model to the BAPR workgroup.</p> <ul style="list-style-type: none"> The information was well received by all. All shared the concerns presented. This information will be reported at the larger BAPR. Important to have this information brought forward especially in light of a new chancellor coming on board. <p>Jeff acknowledged and appreciated the support provided by John Zarske and Ray Hicks by their attendance at the meeting.</p>	<p>ACTION</p> <p>Motion was moved by G. Wright that this committee affirm the concerns with the Current Budget Model document as presented and to forward these concerns to the District Work Group.</p> <p>2nd – S. Sotelo</p> <p>Discussion ensued. Motion carried unanimously.</p>
5. Review/Reaffirm/Modify SAC Budget Priorities - Update	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
Year-end assessment for I E & A	<p>The committee was presented with a draft year-end assessment and next year's goals for review. The purpose of this document is for the committee to review the goals set at the beginning of the year and to assess the progress made.</p> <p>A discussion ensued and the document was edited as discussed.</p> <p>Recommended goals for next year (after changes):</p> <ol style="list-style-type: none"> Divisions and Departments should explore options, prepare recommendations, and/or develop mechanisms for potential budget reductions in the event that Santa Ana College is further impacted by the state budget crisis. Integrate College and District Planning and Budget groups. Roll over current goals with minor modifications as needed. Provide recommendations to the district Budget Allocation and Planning Review Work Group for their annual review and analysis of the Budget Allocation Model. Evaluate Program Cost and efficiency. 	<p>FOLLOW UP</p> <p>The document will be presented to the I E & A committee as part of the year end report and accreditation documentation.</p>
NEW BUSINESS		
6. Other	DISCUSSION/ COMMENTS	ACTIONS/ FOLLOW UPS
Next Meeting – July 6, 2010	The July meeting will stay tentatively on the meeting schedule however if there are no critical issues to be discussed, the meeting will be cancelled. Members will be notified.	

Adjourned – 2:28 p.m.
Next Meeting –Tuesday, July 6, 2010
1:30 – 3:00p.m.
SAC Foundation Board Room