

Approved 8/28/08

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	è	CSEA	Guests	Student Representation
Norm Fujimoto	Dan Goldmann(a)	Renee Miller(a)	Tom Andrews		Marlene Guzman
John Grindel, Co chair	Andy Gonis	Al Siddons	Judy Arroyo		
Sara Lundquist(a)	Ray Hicks	George Troxcil, co chair	5 5		
Sergio Sotelo	Jeff McMillan	George Wright (a)			

1. WELCOME		Meeting called to order – 1:36 p.m.
2. MINUTES	DISCUSSION/COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
Approval of Minutes – 5/6/08		Motion to approve minutes as amended. Adding the committee's recommendation and supporting documentation to Peter Hardash part of the minutes for 5/6/08. (Grindel/McMillan)
3. BUDGET UPDATES	DISCUSSION/ COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
John Grindel	A detailed summary of the SAC budget reductions outlining how and where the cuts were made was presented for members review. A State Update of the May Revise presented:	Action – Mr. Grindel will provide an explanation of the document via email.
	 The May Revise not as grim as initially anticipated. Proposal to backfill 75 million of the 92 million property tax shortfall. Student fees remain at \$20.00 per unit. Growth to be paid at 1.67%. Good news - District incorporated 1% growth into budget Proposal to pay for these from increased lottery funds. Information from the BAPRC meeting was briefly outlined:	
	 RSCCD highest unfunded growth in the State at 7 million. Outline of Software costs that have become "fixed" Outline of district reductions Discussion ensued regarding the reductions from the district. There was concern regarding the cuts that were fixed. Members were alerted to the possibility that there could be another 4million cut for next year but would not impact discretionary funds. The district is looking at global solutions Borrow from special reserve Continue to focus on savings toward the ending balance Salaries cost savings. 	Action – Mr. Grindel will research the fixed costs as they relate to the district reductions and report back to the committee

DISCUSSION/ COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
 Workgroup going to address model issues and bring back recommendation to the BAPRC. Program Review committee to review BAPRC process Review of standards Functionality of Standards As the new SAC Budget committee co-chair, Mr. McMillan will bring the recommendation to BAPRC for a complete review of the Budget Allocation Model. In addition, there was consensus regarding BAPR starts fresh with the review and development of a new program to allocate funds to the two colleges and district. 	
DISCUSSION/ COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
 Mr. Hicks thanked George Troxcil for his work as faculty co-chair of the SAC Budget Committee. Mr. Jeff McMillan new faculty co-chair. 	
DISCUSSION/COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
 The screening committee has been assembled and will be meeting for the first time on June 4. A recommendation will be presented to the Board at the July meeting. 	
DISCUSSION/COMMENTS July 1 st – tentative meeting date August 5 th – confirmed meeting date	ACTIONS/OUTCOME/FOLLOW UPS
DISCUSSION/COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
DISCUSSION /COMMENTS Budget Update Budget Allocation Model Update Program Review of BAPRC update	ACTIONS/OUTCOME/FOLLOW UPS
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Adjourned – 2:25 p.m. Next Meeting – July 1, 2008 (tentative) SAC Foundation Board Room