



SAC BUDGET MEETING MINUTES AUGUST 30, 2005

APPROVED 10/11/05

Administrators

President Martinez
Carolyn Breeden
David Guzman (alt. absent)
Noemi Kanouse, Committee Chair.

Thom Hill

Rhonda Langston (absent)
Sara Lundquist
Kathy Mennealy (absent)
Ed Ripley (alt.)
Sergio Sotelo
Maria Sugranes

Faculty

Steve Bautista
Dan Goldmann (absent)
Steve Eastmond (absent)
Jeff McMillan
Al Siddons
George Troxcil
George Wright

Classified

Jana Cruz
Denise Phillips
Vacant (2)

Student:

Guests:
Lana Wong

1. Welcome and Introductions

The meeting was called to order at 1:35 p.m. by Noemi Kanouse, Committee Chairperson. Mrs. Kanouse invited self introductions by new committee members.

2. Approval of Meeting Minutes May 17th

Motion to approve minutes for May 17th as read. (Sugranes/Sotelo).
The committee at large unanimously approved the minutes.

3. Budget Updates

State Budget Updates

The following updates from the Community Colleges League of California were presented to members for review:

- ✓ State Budget Update #10 (June 10, 2005)
- ✓ State Budget Update #11 (July 7, 2005)

The district received a cost of living adjustment of 4.23% and growth was budgeted at 2.5%. Mrs. Kanouse reported that system-wide Equalization was at 30,000,000 and Partnership Funds were 31,409,000.

Funding for Community Colleges

- ✓ Total State-Determined budget was noted at 5.7 billion. Funded FTE's were at 1.17 million, which reflected twice as many as the CSU and UC systems.

Budget Activity Summaries

- ✓ Cash flow reports were presented for all sites and for Santa Ana College reflecting 2003/04 and 2004/05.

General Fund Budget

- ✓ Mrs. Kanouse presented members with a copy of the general fund budget. She reported that the budget will be presented to the Board for approval on September 13th.

Budget Allocation Models

- ✓ The Budget Allocation model with the two college comparison was distributed.

Bond Expenses

- ✓ Bond expenses for GO Bonds 2003A and GO Bonds 2005B were presented as of August 29th.

4. **Digital Media Center**

- ✓ A draft of operation and maintenance costs for the digital media center were presented to members.

5. **Other**

Associate Deans

A discussion ensued regarding associate dean positions. It was clarified that there were some existing unfilled associate dean positions that were now being filled. Furthermore, it was stated that the other two associate dean positions in question were up for further discussion.

6. **Future date for SAC Budget Committee Meeting.**

October 11th 1:30 – 3:00 p.m. in the SAC Foundation Conference Room

The meeting was adjourned at 3:12 p.m.