



SAC BUDGET MEETING
MINUTES –SEPTEMBER 1, 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	CLASSIFIED	Guests
Paul Foster, co-chair	Steve Bautista	Tom Andrews	Bob Koenia
Norm Fujimoto	Matt Beyersdorf (a)	Judy Arroyo	
Sara Lundquist	Andy Gonis	Student Rep.	
Ed Ripley	John Zarske	Alex Flores (a)	
	Jeff McMillan, co-chair		
	Monica Porter		
	Vacant Senate Position		
	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
Minutes from the last meeting were not available for approval		
3. Budget Update	DISCUSSION/ COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
Paul Foster	<p>A brief summary of SAC's current budget status:</p> <ul style="list-style-type: none"> Total reduction amount has increased by approximately \$200,000. Total SAC reduction for the adopted budget is now: \$8,223,080. Categorical reductions have increased to \$5,168,996. Unrestricted general fund reductions are now \$2,648,266 Cabinet members have been working with staff and are close to reaching the total target reductions. 	
4. FTES Update	DISCUSSION/ COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
Norm Fujimoto	<p>A summary of SAC's current year enrollment numbers:</p> <ul style="list-style-type: none"> Summer was cut by 25% and fall was cut by 10%; however, credit FTES appears to be close to this time last fall, which means we have become more efficient. We will be losing FTES at the Sherriff's Training Academy. 2 training sessions will be offered instead of 6 will render 600-800 fewer FTES. Fewer lab hours will result in fewer FTES ESL/language labs will not produce as many FTES Non-Credit (N/C) could be down 2,000. We were down approximately 800 FTES in N/C this summer. The goal is stay close to our base target without going below. Mid-year cuts with further workload reductions are possible 	

5. SAC Categorical Update	DISCUSSION/ COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
Sara Lundquist	<ul style="list-style-type: none"> • Funding for categorical programs has not been finalized. • Further reduction in force will be necessary to achieve the huge cuts before us. • If we do receive federal stimulus dollars, it will be one-time dollars only. • We've heard that 2010/2011 will be worse. • 	
6. Chancellor's Position	DISCUSSION/ COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
Jeff McMillan/John Zarske	<p>Concern was raised the expenses that will be incurred in replacing the chancellor and perhaps the Board should consider freezing the chancellor's position until the state's financial condition improves. The search process alone will cost the equivalent of at least one classified position not to mention the salary savings that would be realized. An executive committee could be appointed to recommend how duties/responsibilities normally of the Chancellor would be allocated to the Vice-chancellors and college Presidents.</p> <p>The committee recommendation that this discussion be carried to College Council for approval. The recommendation is as follows:</p> <p>"Given the current budget emergency and the fact that we are in a hiring freeze, the Santa Ana College Budget Committee recommends that cost-saving alternatives to the immediate replacement of the chancellor be explored."</p>	<p>Motion: John Zarske moved and Judy Arroyo seconded. Motion carried unanimously</p>
7. Planning	DISCUSSION/ COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
Paul Foster	Each division should be looking for ways to re-invent operations, using the priorities established by this committee. We need to look outside the box for ways to trim vs. eliminating, with the least impact to students.	

8. Other	DISCUSSION/COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
	<ul style="list-style-type: none"> • The current district-wide internal hiring process due to the hiring freeze was questioned. Promoting from within is filling higher paid positions and creating vacancies in lower positions. Positions should be evaluated carefully before being filled. • SAC, SCC and District priorities and cuts were questioned. Students are losing services and employees are concerned about dollars spent to fund projects within the district that may or may not benefit students. What is the best practice for the district? • Board meetings should again rotate among sites • Should reductions rather than elimination of positions or services be considered as the colleges and district "reinvent" themselves be considered with particular consideration of summer (reduced instruction occurring and reduced FTES being generated) and intersession (no instruction occurring or FTES being generated). • Furlough days: Should 12 month position become 11 or 10 mo positions? • Should summer 2010 be 4 eight hour days instead of 4/10? • Should some positions be reduced to 18 weeks or 16 weeks to correspond to the academic semesters? 	

Adjourned – 3:05 p.m.

**Next Meeting –Tuesday, October 6, 2009
1:30 – 3:00p.m.
SAC Foundation Board Room**