1. Welcome and Introductions
   The meeting was called to order at 1:40 p.m. by Noemi Kanouse, Committee Chairperson.

2. Approval of Meeting Minutes February 14, 2006
   Motion to approve minutes for February 14, 2006. (Troxcil/Sugranes).
   The committee unanimously approved the minutes.

3. Conferences (follow-up)
   George Troxcil presented the follow up on conferences. He acknowledged his appreciation to Dr. Breeden’s in addressing the conference needs for this fiscal year. Also discussed was the possibility of funds allocated to the divisions based on the number of full time faculty.

4. Equalization
   A handout from the Legislative Analysis Office was presented to members. Mrs. Kanouse reported that 2004/05 was the 1st year that RSCCD received equalization monies under the new proposal from the governor. A handout was distributed reflecting the allocation to RSCCD from 2004/05 and 2005/06. The handout also reflected an estimate from 2006/07, however that allocation is not known at this time.

5. Mediation of classrooms
   George Troxcil presented a handout of the mediation of classrooms to the committee. The document provided an analysis on the findings and suggestions for mediation of classrooms. The analysis showed that there are approximately 15 classrooms where a speaker system is needed. A motion was presented by Jeff McMillan and seconded by George Wright whereas these 15 classrooms will be addressed during this fiscal year, provided monies are available. The motion was passed unanimously.

   Maria Sugranes provided a list of costs to mediate a classroom, along with a listing of non-mediated classrooms at SAC. It was also noted that the correct channel for classroom mediation requests is through
the planning portfolio process since the divisions are familiar with the most pressing needs. To date it was reported that of the 120 rooms on campus, 66 have been mediated.

6. **Software licenses**
   The importance of having a district wide standard was highlighted by Maria Sugranes in order to minimize costs. Mrs. Kanouse reported the BAPR committee at the district level is in the process of developing a list of software licenses. Maria Sugranes will continue to work on the licenses documentation for Santa Ana College however it will not be ready for the BAPR meeting.

7. **Hiring Faculty**
   Dr. Martinez reported that Santa Ana College is getting 20 faculty for 2006/07. She reported that some of these are replacements for those retiring at SAC.

Meeting adjourned at 3:00 p.m.

Next meeting for SAC Budget Committee Meeting
April 11, 2006 –1:30 – 3:00p.m. in the SAC Foundation Conference Room
☆All meeting times are from 1:30 – 3:00p.m. unless otherwise noted.