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.

<table>
<thead>
<tr>
<th>Administrators</th>
<th>Academic Senate</th>
<th>CSEA</th>
<th>Guests</th>
<th>Student Representation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Norm Fujimoto</td>
<td>Dan Goldmann(a)</td>
<td>Tom Andrews</td>
<td>Renee Miller(a)</td>
<td>Marlene Guzman</td>
</tr>
<tr>
<td>John Grindel, Co chair</td>
<td>Andy Gonis</td>
<td>Al Siddons</td>
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<tr>
<td>Sara Lundquist(a)</td>
<td>Ray Hicks</td>
<td>George Troxcl, co chair</td>
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<td></td>
</tr>
<tr>
<td>Sergio Sotelo</td>
<td>Jeff McMillan</td>
<td>George Wright (a)</td>
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<td></td>
</tr>
</tbody>
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### 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**

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:
- 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:
- RCCCD 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 4 million 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 provide an explanation of the document via email.

**Action** – Mr. Grindel will research the fixed costs as they relate to the district reductions and report back to the committee.
<table>
<thead>
<tr>
<th>4. BUDGET ALLOCATION MODEL UPDATE</th>
<th>DISCUSSION/ COMMENTS</th>
<th>ACTIONS/OUTCOME/FOLLOW UPS</th>
</tr>
</thead>
</table>
| George Troxcil                    | • Workgroup going to address model issues and bring back recommendation to the BAPRC.  
  • Program Review committee to review BAPRC process  
    o Review of standards  
    o 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 BAPRC starts fresh with the review and development of a new program to allocate funds to the two colleges and district.

<table>
<thead>
<tr>
<th>5. SELECTION OF A NEW COMMITTEE CHAIR</th>
<th>DISCUSSION/ COMMENTS</th>
<th>ACTIONS/OUTCOME/FOLLOW UPS</th>
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</thead>
</table>
| Ray Hicks                            | Mr. Hicks thanked George Troxcil for his work as faculty co-chair of the SAC Budget Committee.  
  • Mr. Jeff McMillan new faculty co-chair. |

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<tr>
<th>6. UPDATE ON SEARCH FOR VICE PRESIDENT, ADMINISTRATIVE SERVICES</th>
<th>DISCUSSION/COMMENTS</th>
<th>ACTIONS/OUTCOME/FOLLOW UPS</th>
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</table>
| John Grindel                                                     | • 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. |

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<tr>
<th>7. SUMMER SCHEDULE</th>
<th>DISCUSSION/COMMENTS</th>
<th>ACTIONS/OUTCOME/FOLLOW UPS</th>
</tr>
</thead>
</table>
| July 1st – tentative meeting date  
August 5th – confirmed meeting date |

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<tr>
<th>8. OTHER</th>
<th>DISCUSSION/COMMENTS</th>
<th>ACTIONS/OUTCOME/FOLLOW UPS</th>
</tr>
</thead>
</table>
| Future Agenda Items | Budget Update  
  Budget Allocation Model Update  
  Program Review of BAPRC update |

*Adjourned – 2:25 p.m.*  
Next Meeting – July 1, 2008 (tentative)  
SAC Foundation Board Room