

4. BUDGET ALLOCATION MODEL UPDATE	DISCUSSION/ COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
George Troxcil	<ul style="list-style-type: none"> • Workgroup going to address model issues and bring back recommendation to the BAPRC. • Program Review committee to review BAPRC process <ul style="list-style-type: none"> ○ Review of standards ○ Functionality of Standards <p>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.</p>	
5. SELECTION OF A NEW COMMITTEE CHAIR	DISCUSSION/ COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
Ray Hicks	<p>Mr. Hicks thanked George Troxcil for his work as faculty co-chair of the SAC Budget Committee.</p> <ul style="list-style-type: none"> • Mr. Jeff McMillan new faculty co-chair. 	
6. UPDATE ON SEARCH FOR VICE PRESIDENT, ADMINISTRATIVE SERVICES	DISCUSSION/COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
John Grindel	<ul style="list-style-type: none"> • 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. 	
7. SUMMER SCHEDULE	DISCUSSION/COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
	<p>July 1st – tentative meeting date August 5th – confirmed meeting date</p>	
8. OTHER	DISCUSSION/COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
Future Agenda Items	DISCUSSION /COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
	<p>Budget Update Budget Allocation Model Update Program Review of BAPRC update</p>	

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