



SAC BUDGET MEETING MINUTES APRIL 12, 2005

Approved 5/17/05

Administrators

President Martinez (absent)
Carolyn Breeden (absent)
David Guzman (alternate for Sara Lundquist)
Thom Hill (absent)
Noemi Kanouse, Committee Chair.
Rhonda Langston (absent)
Sara Lundquist (absent)
Kathy Mennealy (absent)
Ed Ripley (alt.)
Sergio Sotelo (absent)
Maria Sugranes

Faculty

Steve Bautista
Steve Eastmond (absent)
Joe Geissler (absent)
Dietrich Kanzler (absent)
Mike Trevitt (alt.absent)
Jinhee Trone (absent)
George Wright
John Zarske

Classified

Jana Cruz (absent)
Raul Gonzalez del Rio
Denise Phillips
Vacant

Student:

Laura Medina (absent)

Guests:

Nilo Lipiz for Kathy Mennealy

1. Welcome and Introductions

The meeting was called to order at 1:35 p.m. by Noemi Kanouse, Committee Chairperson.

2. Approval of Meeting Minutes – Feb. 8, 2005

The approval of the minutes will be deferred to the following meeting due to a lack of quorum.

3. Revised Tentative Budget Calendar

Members were presented with a “revised” tentative budget calendar.
The revision was due to the delays on the state apportionment.

4. Budget Development

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

- State Budget Update #2 (February 25, 2005)
- State Budget Update #3 (April 8, 2005)

The following information from the March 23rd Budget Allocation and Planning Review Committee meeting:

- First Principal Apportionment
- FTEs
- Tentative Budget

In regards to FTE’s, Dr. Breeden briefly summarized the plan for growth.

Information regarding 2005/06 Santa Ana College Budget was disseminated. Mrs. Kanouse noted the total amount allocated for SAC was \$20, 599,939.00

5. Digital Media Center

A discussion ensued regarding the Digital Media Center. Several questions regarding the ongoing cost for the Digital Media Center, such as security, utilities, the director, clerical support and the FTE estimated projection. Mrs. Kanouse reported that the land for the center had been donated and the building was funded through a match grant. Additionally, she reported that some bond monies were used for the acquisition. Nilo Lipiz explained that the move of the film production studio from the Centennial Education Center to the Digital Media Center will provide additional space at the center and allow for increased offerings/FTE's.

6. Future date for SAC Budget Committee Meeting.

May 17th, 1:30 – 3:00p.m. in the SAC Foundation Room

The meeting was adjourned at 2:58 p.m.