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SAC Planning and Budget Committee

Nov. 7, 2017

1:30p.m. - 3:00p.m.

S-215

THE PLANNING AND BUDGET COMMITTEE is the participatory governance committee responsible for recommending budget priorities, procedures, and processes to the College Council. The Planning and Budget Committee also functions as a community liaison for fiscal affairs with the college community. *Santa Ana College Participatory Governance Structure Handbook*

*(May 27, 2015)*

Agenda

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| 1. Welcome and Introductions |  |
| 2. Public Comments |  |
| 3. Approval of Minutes for Oct. 3, 2017 | ACTION |
| 4. Budget Update | INFORMATION |
| 5. Enrollment Update | INFORMATION |
| 6. Student Update | INFORMATION |
| 7. SACTAC   * 17/18 Computer Replacement Plan – Archana Bhandari | INFORMATION |
| 8. Accreditation | INFORMATION |
| 9. Old Business   * SAC Equipment & Software Expenses, 15/16 and 16/17 * SAC RAR Review Team Recommendations  1. SAC Resource Allocation Request (RAR) Procedures 2. SAC RAR Procedure Academic Affairs Best Practices  * End of Year Budget Report 16/17 | INFORMATION |
| 10. New Business   * Budget Quarterly Performance Report | ACTION |
| 11. Future Agenda Items |  |
| Next Meeting – December 5, 2017 April 3, 2018  February 6, 2018 May 1, 2018  March 6, 2018 June 5, 2018 (if needed) |  |

***Santa Ana College Mission Statement:****Santa Ana College inspires, transforms, and empowers a diverse community of learners*.