



SAC Planning and Budget Committee
 Nov. 2, 2021
 1:30pm - 3:00pm
 Zoom Meeting

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

1. Welcome and Introductions	
2. Public Comments	
3. Approval of Minutes <ul style="list-style-type: none"> • October 5, 2021 	ACTION
4. Updates/Reports <ul style="list-style-type: none"> • Budget Update – Professor Nguyen • Resource Allocation Requests (RARs) Summary – Mark Reynoso • Q1 Financial Statements – Mark Reynoso • COVID-19 Updates: CARES ACT/HEERF– Dr. Hubbard & Mark Reynoso (5 min) 	DISCUSSION DISCUSSION DISCUSSION INFORMATION
5. SCFF Metrics Reports <ul style="list-style-type: none"> • FTES Metrics – Dr. Lamb (5 min) 	DISCUSSION
6. Old Business <ul style="list-style-type: none"> • August Meeting to Review Adopted Budget – Dr. Hoffman • Planning and Budget Committee Meeting Format – Dr. Hoffman 	ACTION ACTION
7. New Business	
8. Student Update (5 min)	INFORMATION
9. SACTAC – John Steffens (5 min)	INFORMATION
10. Accreditation – Monica Zarske (5 min)	INFORMATION
11. Future Agenda Items	
General Information https://www.rscgd.edu/Departments/Business-Operations/Pages/Fiscal-Resources-Committee.aspx	INFORMATION
Next Meeting: December 7, 2021	

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

Planning & Budget Membership Ay 21-22
Bart Hoffman, Co-Chair
William Nguyen, Co-Chair
Jennie Beltran
Omelina Garcia
Madeline Grant
Vaniethia Hubbard
Jim Isbell
Jim Kennedy
Jeffrey Lamb
Joshua Mandir
Robert Manson
Kelly Nguyen
Mark Ou
Brandon Rocke
John Steffens (Ex-Officio)
Merari Weber
John Zarske
Monica Zarske

Planning & Budget Committee Meeting Schedule AY 21-22 (1:30pm -3:00pm)
<p>Sept. 7, 2021</p> <ul style="list-style-type: none"> Review P&B Committee goals Membership for current Academic Year SCFF Reports – End of Semester and Year Metrics Budget Reports – (Year End Budget & Adopted Budget)
<p>Oct. 5, 2021</p>
<p>Nov. 2, 2021</p>
<p>Dec. 7, 2021</p> <ul style="list-style-type: none"> Budget Priorities for RAR Process
<p>Feb. 8, 2022 (2nd Tuesday)</p> <ul style="list-style-type: none"> SCFF Reports – End of Semester Metrics
<p>Mar. 1, 2022</p>
<p>Apr. 15, 2022 (2nd Friday) 10:00am</p>
<p>May 3, 2022</p> <ul style="list-style-type: none"> Approval of Meeting Calendar for next AY Tentative Budget presented (recommendations for AB)
<p>May 31, 2022 (5th Tuesday, tentative)</p> <ul style="list-style-type: none"> State Budget Update (May revision)