

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: <ul style="list-style-type: none"> • Dec. 3, 2019 | ACTION |
| 4. New Business <ul style="list-style-type: none"> • Tracie Green – Faculty Obligation Number (FON) | INFORMATION |
| 5. Budget Update <ul style="list-style-type: none"> • Budget Update – Dr. Hoffman <ul style="list-style-type: none"> ○ Economic Outlook Presentation ○ Governor’s 2020/2021 Propose Budget ○ Budget Adjustment Plan 2020/2021 Tentative Budget | INFORMATION |
| 6. Enrollment Update (5 min) – Dr. Lamb | INFORMATION |
| 7. Student Update (5 min) | INFORMATION |
| 8. SACTAC (5 min) – John Steffens | INFORMATION |
| 9. Accreditation (5 min) – Dr. Lamb | INFORMATION |
| 10. Old Business <ul style="list-style-type: none"> • Budget Allocation Model (BAM) – Section 4 | INFORMATION |
| 11. Future Agenda Items <ul style="list-style-type: none"> • Student Success & Supplemental Information – Dr. Hubbard • How is the Data Collected That Determines Funding and at What Time of the Year Will There be Meaningful Data? | INFORMATION |
| General Information https://www.rccd.edu/Departments/Business-Operations/Pages/Fiscal-Resources-Committee.aspx | INFORMATION |
| Next Meeting Mar. 3, 2020 – S-215 | |