



SAC Planning and Budget Committee  
 Sept. 1, 2020  
 1:30p.m. - 3:00p.m.  
 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. Budget Update – Mark Reynoso <ul style="list-style-type: none"> <li>• FY 19/20 Budget Performance</li> <li>• FY 20/21 Budget Updates</li> <li>• FY 20/21 Adopted Budget Fund 11 and 13</li> <li>• Fund 13 Spending Plan</li> </ul>	INFORMATION INFORMATION DISCUSSION DISCUSSION
4. Old Business <ul style="list-style-type: none"> <li>• Updated P &amp; B Governance Structure– William Nguyen</li> </ul>	INFORMATION
5. New Business <ul style="list-style-type: none"> <li>• P &amp; B Membership 20/21 – William Nguyen</li> <li>• SCFF Success and Supplemental Metrics – Dr. Hoffman</li> <li>• COVID-19 Updates – Mark Reynoso (Dr. Hubbard)</li> <li>• Fund 13 Rollover Narrative – Dr. Hoffman</li> </ul>	INFORMATION INFORMATION INFORMATION DISCUSSION
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) – Monica Zarske	INFORMATION
10. Approval of Minutes: <a href="#">June 2, 2020</a>	ACTION
11. Future Agenda Items <ul style="list-style-type: none"> <li>• Strategic Planning – Dr. Hoffman</li> <li>• Purchasing Deadlines – Linda Melendez</li> <li>• How Are Transfer Students Completing Transfer Level Math and English? – Janice Love</li> <li>• Student Survey – Janice Love</li> <li>• Awarding of Certificates – Dr. Hubbard</li> </ul>	INFORMATION
General Information <a href="https://www.rscdd.edu/Departments/Business-Operations/Pages/Fiscal-Resources-Committee.aspx">https://www.rscdd.edu/Departments/Business-Operations/Pages/Fiscal-Resources-Committee.aspx</a>	INFORMATION
Next Meeting Oct. 6, 2020	