



SAC Planning and Budget Committee  
 June 2, 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

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|--|---------------------------------|
| 1. Welcome and Introductions   |                                 |
| 2. Public Comments   |                                 |
| 3. Approval of Minutes: <ul style="list-style-type: none"> <li>• <a href="#">May 5, 2020</a></li> </ul>  | ACTION                          |
| 4. Budget Update – Dr. Hoffman   | INFORMATION                     |
| 5. Old Business <ul style="list-style-type: none"> <li>• Updated P &amp; B Governance Structure– William Nguyen</li> <li>• P&amp;B Meeting Calendar 2020-2021 – William Nguyen</li> <li>• SCC Proposal – Dr. Hoffman and William Nguyen</li> </ul>   | ACTION<br>ACTION<br>INFORMATION |
| 6. New Business<br>None  | INFORMATION                     |
| 5. Enrollment Update (5 min) – Dr. Lamb  | INFORMATION                     |
| 6. Student Update (5 min)  | INFORMATION                     |
| 7. SACTAC (5 min) – John Steffens  | INFORMATION                     |
| 8. Accreditation (5 min) – Monica Zarske   | INFORMATION                     |
| 10. 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<br><a href="https://www.rccd.edu/Departments/Business-Operations/Pages/Fiscal-Resources-Committee.aspx">https://www.rccd.edu/Departments/Business-Operations/Pages/Fiscal-Resources-Committee.aspx</a>   | INFORMATION                     |
| Next Meeting<br>August 4, 2020   |                                 |

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