



SAC Planning and Budget Committee
 November 5, 2024
 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 October 1, 2024	ACTION
4. Updates/Reports <ul style="list-style-type: none"> Quarter 1 Budget Performance Report – Mark Reynoso Resource Allocation Request (RAR) Summary – Mark Reynoso Budget Priorities FY25.26 for Program Review RAR Process (1st read) 	INFORMATION/RECOMMENDATION
5. Periodic Reports <ul style="list-style-type: none"> 	INFORMATION
6. Old Business <ul style="list-style-type: none"> College Council Update on Fund 13 Expenditure Plan – Dr. Bart Hoffman Goals Workgroup Status – In Progress 	INFORMATION
7. New Business <ul style="list-style-type: none"> 	DISCUSSION/RECOMMENDATION
8. Student Update (5 min)	INFORMATION
Future Agenda Items <ul style="list-style-type: none"> Assess Tasks on Committee Calendar – to be assessed by the Goals Workgroup SCFF Metrics Presentation – Dr. Daniel Martinez Exhibit C – Dr. Annebelle Nery 	INFORMATION
General Information https://www.rscdd.edu/Departments/BusinessServices/Pages/Fiscal-Resources-Committee.aspx	INFORMATION
Next Meeting: December 3, 2024	

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

**Planning and Budget Committee
AY 24-25**

Membership

- VP, Admin Services Co-Chair or voting alternate – Bart Hoffman
- Academic Senate Co-Chair – Tommy Strong
- VP, Academic Affairs or voting alternate – Jeff Lamb
- VP, Student Services or voting alternate – Vaniethia Hubbard
- VP, Continuing Education or voting alternate – Jim Kennedy
- Academic Senate President – Claire Coyne
- Senate VP Community Operations – Merari Weber
- Up to 6 faculty representatives appointed by Academic Senate President, 3 in even years and 3 in odd years.
Reza Mirbeik
Kelly Nguyen
Luis Pedroza
Marty Rudd
David Sauber
John Zarske
- Up to 4 Classified representatives – Mark Ou, Jimmy Nguyen, Liliana Oropeza
- Student Representative – Lexi Burnett, Tukwot Gollette
- A Dean or Manager from Academic Affairs – Kristi Blackburn, Bill Reardon (alternate)
- A Dean or Manager from Student Services – Robert Manson

**Planning & Budget Committee
Meeting Schedule**

**AY 24-25
(1:30pm -3:00pm)**

September 3, 2024

- Membership for Current Academic Year
- SCFF Reports – End of Semester and Year Metrics
- Budget Reports – (Year End Budget & Adopted Budget)

October 1, 2024

- Review P&B Committee Goals

November 5, 2024

- Quarter 1 Budget Performance Report
- Budget Priorities for RAR Process (1st read)
- Resource Allocation Request (RAR) Summary

December 3, 2024

- Budget Priorities for RAR Process (2nd read)

February 4, 2025

- SCFF Reports – End of Semester Metrics
- Quarter 2 Budget Performance Report

March 4, 2025

- First Read of Meeting Calendar for next AY
- Presentation – Technology Replacement Plan

April 1, 2025

- Presentation – SAC/CEC Marketing Plan
- Approval Meeting Calendar for Next AY
- Technology Replacement Plan Update
- Digital Dons

May 6, 2025

- Tentative Budget & Fund 13 Expenditure Plan presented (recommendations discussed for AB)
- Quarter 3 Budget Performance Report
- Assessment of Committee Goals

May 27, 2025

- State Budget Update (May revision)