



SAC Planning and Budget Committee
 May 3, 2022
 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"> • April 15, 2022 	ACTION
4. Updates/Reports <ul style="list-style-type: none"> • COVID-19 Updates: CARES ACT/HEERF– Dr. Hubbard & Mark Reynoso (5 min) • Budget Updates – Dr. Nguyen (5 min) 	INFORMATION
5. SCFF Metrics Reports <ul style="list-style-type: none"> • FTES Metrics – Dr. Lamb (5 min) 	DISCUSSION
6. Old Business	
7. New Business <ul style="list-style-type: none"> • Mediation Equipment Presentation – Jorge Forero • FY 22-23 Tentative Budget Summary, Fund 11 and Fund 13 – Mark Reynoso • Revenue & Expenses Analysis of Non-Instructional Centers – Dr. Nguyen 	DISCUSSION DISCUSSION DISCUSSION
8. Student Update (5 min)	INFORMATION
8. SACTAC – John Steffens (5 min)	INFORMATION
10. Accreditation – Monica Zarske (5 min)	INFORMATION
11. Future Agenda Items <ul style="list-style-type: none"> • Strategies to Improve Revenue of Student Centered Funding Formula (SCFF) Metrics 	DISCUSSION
General Information https://www.rccd.edu/Departments/BusinessServices/Pages/Fiscal-Resources-Committee.aspx	INFORMATION
Next Meeting: May 31, 2022 (Tentative)	

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)

Sept. 7, 2021

- 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)

Oct. 5, 2021

Nov. 2, 2021

Dec. 7, 2021

- Budget Priorities for RAR Process

Feb. 8, 2022 (2nd Tuesday)

- SCFF Reports – End of Semester Metrics

Mar. 1, 2022

Apr. 15, 2022 (2nd Friday) 10:00am

May 3, 2022

- Approval of Meeting Calendar for next AY
- Tentative Budget presented (recommendations for AB)

May 31, 2022 (5th Tuesday, tentative)

- State Budget Update (May revision)