



SAC Planning and Budget Committee
 October 4, 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"> September 6, 2022 	ACTION
4. Updates/Reports <ul style="list-style-type: none"> Budget Update COVID-19 Updates: CARES ACT/HEERF– Dr. Hubbard & Mark Reynoso (5 min) 	INFORMATION
5. SCFF Metrics Reports <ul style="list-style-type: none"> FTES Metrics – Dr. Lamb (5 min) Supplemental Metrics – Robert Manson (5 min) Student Success Metrics – Mark Liang (5 min) 	DISCUSSION
6. Old Business <ul style="list-style-type: none"> Committee Goals 	ACTION 2 nd READING
7. New Business	
8. Student Update (5 min)	INFORMATION
9. 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.rscd.edu/Departments/BusinessServices/Pages/Fiscal-Resources-Committee.aspx	INFORMATION
Next Meeting: November 1, 2022	

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

Planning and Budget Committee
AY 22-23

Membership

- VP, Admin Services Co-Chair or voting alternate – Bart Hoffman
- Academic Senate Co-Chair – Jorge Lopez
- 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 – Jim Isbell
- Academic Senate President-Elect or immediate past Academic Senate President - Monica Zarske
- Up to 6 faculty representatives appointed by Academic Senate President, 3 in even years 3 in odd years)
 - Kelly Nguyen
 - Kim Nutter
 - Brandon Rocke
 - Merari Weber
 - John Zarske
 - Mohammadreza (Reza) Mirbeik Sabzevary
- Up to 4 Classified representatives – Omelina Garcia, Mark Ou
- Student Representative – Georgina Galindo
- A Dean or Manager from Academic Affairs – Dr. Doug Benoit
- A Dean or Manager from Student Services – Robert Manson
- A Co-Chair of SACTAC as non-voting Advisory member – John Steffens

Planning & Budget Committee
Meeting Schedule

AY 22-23
(1:30pm -3:00pm)

September 6, 2022

- 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)

October 4, 2022

November 1, 2022

December 6, 2022

- Budget Priorities for RAR Process

February 7, 2023

- SCFF Reports – End of Semester Metrics

March 7, 2023

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

April 14, 2023 – 11:30am (2nd Friday)

- SACTAC Report

May 2, 2023

May 30, 2023

- State Budget Update (May revision)