

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"> October 2, 2018 November 6, 2018 	ACTION
4. Budget Update <ul style="list-style-type: none"> George Walters and Austin Dike, consultants with Cambridge West Partnership–SCFF White Paper –October 2018 (Pg. 147) SCFF-Presentation – Nov. 14, 2018 Planning and Budget Process and Procedures Manual 	INFORMATION
5. Enrollment Update	INFORMATION
6. Student Update	INFORMATION
7. SACTAC	INFORMATION/ACTION
8. Accreditation	INFORMATION
9. Old Business <ul style="list-style-type: none"> Planning and Budget Committee Goals Revise Planning and Budget Committee Goals Based on the Following Surveys Results College-wide RARs Effectiveness Survey Results Annual Self Evaluation Survey of Effectiveness of P & B Committee Work 	INFORMATION/ACTION
10. New Business	
11. Future Agenda Items <ul style="list-style-type: none"> TracDat – Nuventine Presentation – Integration of Planning and Budget RAR Review – Task Force 	INFORMATION
12. Informational Handouts <ul style="list-style-type: none"> Fiscal Resources Committee (FRC) link: https://www.rscdd.edu/Departments/Business-Operations/Pages/Fiscal-Resources-Committee.aspx 	INFORMATION
Next Meeting – February 5, 2019 – S-215	