

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"> • March 3, 2020 and April 3, 2020 	ACTION
4. Budget Update <ul style="list-style-type: none"> • Tentative Budget Fund 11 – Mark Reynoso • Tentative Budget Fund 13 – Mark Reynoso • COVID -19 Expense Report and Update – Mark Reynoso 	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) – Dr. Lamb	INFORMATION
9. Old Business <ul style="list-style-type: none"> • Purchasing Logistics – Heather Gillette • Updated P & B Governance Structure – William Nguyen 	DISCUSSION/ACTION
10. New Business <ul style="list-style-type: none"> • Cares Act Update – Dr. Hubbard • SCC Proposal to Move Basic Allocation in BAM – Dr. Hoffman 	INFORMATION
11. Future Agenda Items <ul style="list-style-type: none"> • Strategic Planning – Dr. Hoffman • Purchasing Deadlines – Linda Melendez • How Are Transfer Students Completing Transfer Level Math and English? – Janice Love • Student Survey – Janice Love • Awarding of Certificates – Dr. Hubbard 	INFORMATION
General Information https://www.rscd.edu/Departments/Business-Operations/Pages/Fiscal-Resources-Committee.aspx	INFORMATION
Next Meeting September 15, 2020	