



SAC Planning and Budget Committee  
 Feb. 8, 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"> <li>Dec. 7, 2021</li> </ul>	ACTION
4. Updates/Reports <ul style="list-style-type: none"> <li>Budget Update – Professor Nguyen (5 min)</li> <li><a href="#">Budget Priorities FY22.23</a> – Mark Reynoso (5 min)</li> <li>Q2 Financial Statements for <a href="#">Fund 11</a> &amp; <a href="#">Fund 13</a> – Mary Reynoso (5 min)</li> <li>COVID-19 Updates: CARES ACT/HEERF– Dr. Hubbard &amp; Mark Reynoso (5 min)</li> </ul>	INFORMATION
5. SCFF Metrics Reports <ul style="list-style-type: none"> <li>FTES Metrics – Dr. Lamb (5 min)</li> <li>Supplemental Metrics – Robert Manson (5 min)</li> <li>Student Success Metrics – Mark Liang (5 min)</li> </ul>	DISCUSSION
6. Old Business	
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"> <li>Strategies to Improve Revenue of Student Centered Funding Formula (SCFF) Metrics</li> </ul>	DISCUSSION
General Information <a href="https://www.rccd.edu/Departments/Business-Operations/Pages/Fiscal-Resources-Committee.aspx">https://www.rccd.edu/Departments/Business-Operations/Pages/Fiscal-Resources-Committee.aspx</a>	INFORMATION
Next Meeting: March 1, 2022	

*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 (2<sup>nd</sup> Tuesday)

- SCFF Reports – End of Semester Metrics

Mar. 1, 2022

Apr. 15, 2022 (2<sup>nd</sup> Friday) 10:00am

May 3, 2022

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

May 31, 2022 (5<sup>th</sup> Tuesday, tentative)

- State Budget Update (May revision)