

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"> • May 31, 2022 	ACTION
4. Updates/Reports <ul style="list-style-type: none"> • FY 21.22 Year End Report – Mark Reynoso (5 min) • FY 22.23 Budget Summary – Mark Reynoso (5 min) • Fund 13 Expenditure Report – Mark Reynoso (5 min) • 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"> • Review Planning and Budget Committee Participatory Governance • Planning and Budget Membership 	ACTION 2 nd READING ACTION
7. New Business <ul style="list-style-type: none"> • SACTAC Standing Alone as a Participatory Governance Committee – John Steffens • Committee Goals 	DISCUSSION/ACTION 1 st READING
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.rccd.edu/Departments/BusinessServices/Pages/Fiscal-Resources-Committee.aspx	INFORMATION
Next Meeting: October 4, 2022	

**Planning and Budget Committee
AY 22-23**

Membership

- VP, Administrative Services Co-Chair – 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
- Up to 4 Classified representatives – Omelina Garcia
- 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)

May 2, 2023

May 30, 2023

- State Budget Update (May revision)