



***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 1, 2018	ACTION
4. Budget Update <ul style="list-style-type: none">• Adopted Budget Assumptions• Budget Performance Year End, Fund 11 and Fund 13• Fund 13 Expenditure Plan Carryover Fund FY 18/19	ACTION INFORMATION ACTION
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 & Budget Committee Goals	INFORMATION/ACTION
10. New Business <ul style="list-style-type: none">• SAC Budget Development Calendar FY 18/19• New Budget Model Update	INFORMATION
11. Future Agenda Items <ul style="list-style-type: none">• Planning and Budget Committee Evaluation of Committee work	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 – Sept. 4, 2018	