



SAC Planning and Budget Committee
 Mar. 5, 2019
 1:30p.m. - 3:00p.m.
 SAC Conference Room, S-215

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"> • Feb. 5, 2019 	ACTION
4. Budget Update <ul style="list-style-type: none"> • SCFF Update – Cambridge West Partnership • Data Integrity Project Steering Committee Update • RAR Review Update – Mark Reynoso 	INFORMATION
5. Enrollment Update – Dr. Lamb	INFORMATION
6. Student Update	INFORMATION
7. SACTAC – Dr. Kennedy <ul style="list-style-type: none"> • Additional Funding for Computer & Media Systems Replacement 	ACTION
8. Accreditation <ul style="list-style-type: none"> • Outcomes Assessment Workgroup Update – Dr. Lamb 	INFORMATION
9. Old Business <ul style="list-style-type: none"> • Revise Planning and Budget Committee Goals for 2020-2022 • Results College-wide RARs Effectiveness Survey • Results Annual Self Evaluation Survey of Effectiveness of P & B Committee Work 	DISCUSSION
10. New Business	
11. Future Agenda Items <ul style="list-style-type: none"> • FMR Process Update 	INFORMATION
General Information <ul style="list-style-type: none"> • TracDat/Nuventive Presentation – Integration of Planning & Budget, March 6, 2019, 9am-12noon, S-215 • Fiscal Resources Committee (FRC) link https://www.rccd.edu/Departments/Business-Operations/Pages/Fiscal-Resources-Committee.aspx 	INFORMATION
Next Meeting April 2, 2019 – S-215	

Santa Ana College Mission Statement: Santa Ana College inspires, transforms, and empowers a diverse community of learners.