



SAC Planning and Budget Committee

March 4, 2025

1:30pm - 3:00pm

Zoom: <https://rscdd-edu.zoom.us/j/89600095845>

***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 February 4, 2025 (Cancelled)	ACTION
4. Updates/Reports <ul style="list-style-type: none"> Quarter 2 Budget Performance Report – Mark Reynoso 	INFORMATION
5. Periodic Reports <ul style="list-style-type: none"> SCFF Reports – End of Semester Metrics <ul style="list-style-type: none"> Supplemental – Robert Manson <ul style="list-style-type: none"> Potential Impact from New Administration Success – Mark DeAsis 	INFORMATION
6. Unfinished Business <ul style="list-style-type: none"> Budget Items – Tommy Strong <ul style="list-style-type: none"> Budget Priorities for RAR Process – 2nd read (Roll Call) FRC Tentative Budget Update 	ACTION/APPROVAL
7. New Business <ul style="list-style-type: none"> First Read of Meeting Calendar for next AY – Mark Reynoso Overcoming MIS Discrepancies Noted in Dr. Martinez’ Presentation to the Committee on Dec. 3, 2024 <ul style="list-style-type: none"> Flow Chart of MIS Data Tracking 	DISCUSSION/RECOMMENDATION
8. Student Update (5 min)	INFORMATION
Future Agenda Items <ul style="list-style-type: none"> Assess Tasks on Committee Calendar – to be assessed by the Goals Workgroup (planning next meeting date) Presentation – Technology Replacement Plan (to be held on April 1, 2025) Exhibit C – Dr. Annebelle Nery (May 6, 2025) 	INFORMATION
General Information https://www.rscdd.edu/Departments/BusinessServices/Pages/Fiscal-Resources-Committee.aspx	INFORMATION
Next Meeting: April 1, 2025	

**Planning and Budget Committee
AY 24-25**

Membership

- VP, Admin Services Co-Chair or voting alternate – Bart Hoffman
- Academic Senate Co-Chair – Tommy Strong
- 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 – Claire Coyne
- Senate VP Community Operations – Merari Weber
- Up to 6 faculty representatives appointed by Academic Senate President, 3 in even years and 3 in odd years.
Reza Mirbeik
Kelly Nguyen
Luis Pedroza
Marty Rudd
David Sauber
John Zarske
- Up to 4 Classified representatives – Mark Ou, Jimmy Nguyen, Liliana Oropeza, Jessica Avalos
- Student Representative – Han Nguyen
- A Dean or Manager from Academic Affairs – Kristi Blackburn, Bill Reardon (alternate)
- A Dean or Manager from Student Services – Robert Manson

**Planning & Budget Committee
Meeting Schedule**

**AY 24-25
(1:30pm -3:00pm)**

September 3, 2024

- Membership for Current Academic Year
- SCFF Reports – End of Semester and Year Metrics
- Budget Reports – (Year End Budget & Adopted Budget)

October 1, 2024

- Review P&B Committee Goals

November 5, 2024

- Quarter 1 Budget Performance Report
- Budget Priorities for RAR Process (1st read)
- Resource Allocation Request (RAR) Summary

December 3, 2024

- Budget Priorities for RAR Process (2nd read)

February 4, 2025

- SCFF Reports – End of Semester Metrics
- Quarter 2 Budget Performance Report

March 4, 2025

- First Read of Meeting Calendar for next AY
- Presentation – Technology Replacement Plan

April 1, 2025

- Presentation – SAC/CEC Marketing Plan
- Approval Meeting Calendar for Next AY
- Technology Replacement Plan Update
- Digital Dons

May 6, 2025

- Tentative Budget & Fund 13 Expenditure Plan presented (recommendations discussed for AB)
- Quarter 3 Budget Performance Report
- Assessment of Committee Goals

May 27, 2025

- State Budget Update (May revision)