

***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>• <a href="#">Aug. 7, 2018</a></li> </ul>	ACTION
4. Budget Update <ul style="list-style-type: none"> <li>• End of the Year Report Funds 11 &amp; 13</li> <li>• SAC Equipment &amp; Software Purchases 17/18</li> <li>• SAC Allocation by Area (Funds 11 &amp; 13)</li> <li>• SAC Allocation by Area (Fund 12)</li> </ul>	INFORMATION
5. Enrollment Update <ul style="list-style-type: none"> <li>• Enrollment and Enrollment Management Strategies – Dr. Jeffrey Lamb</li> </ul>	INFORMATION
6. Student Update	INFORMATION
7. SACTAC	INFORMATION/ACTION
8. Accreditation	INFORMATION
9. Old Business <ul style="list-style-type: none"> <li>• <a href="#">Planning &amp; Budget Committee Goals</a></li> </ul>	INFORMATION/ACTION
10. New Business <ul style="list-style-type: none"> <li>• New Budget Model Update – Student Centered Funding Formula</li> </ul>	INFORMATION
11. Future Agenda Items <ul style="list-style-type: none"> <li>• College-wide RARs Effectiveness Survey Forthcoming</li> <li>• Annual Self Evaluation Survey of Effectiveness of P &amp; B Committee Work Forthcoming</li> </ul>	INFORMATION
12. Informational Handouts <ul style="list-style-type: none"> <li>• Fiscal Resources Committee (FRC) link:  <a href="https://www.rscsd.edu/Departments/Business-Operations/Pages/Fiscal-Resources-Committee.aspx">https://www.rscsd.edu/Departments/Business-Operations/Pages/Fiscal-Resources-Committee.aspx</a></li> </ul>	INFORMATION
Next Meeting – <p style="text-align: center;">Oct. 2, 2018</p>	