## **Budget and Resource Development Subcommittee Meeting Agenda San Diego Miramar College**

Wednesday, September 22, 2021 1:00 – 2:30 p.m. Zoom ID:

https://cccconfer.zoom.us/j/99282016324?pwd=R1g wS1dnZmR4ejkwMzhIRXRxc29pZz09

Password: 348013

Members: Brett Bell, Channing Booth, Kandice Brandt, Michael Brown, Dawn Diskin, Adrian Gonzales, Darren Hall, Kurt Hill, Denise Kapitzke, Alanna Milner, Max Moore, Laura Murphy, Michael

Odu, Bill Pacheco Vacancies: Student (2)

A. Call to Order

B. Approval of Agenda and Minutes

C. Committee Reports/Other

## D. Old Business:

#	ltem	Strategic Goal*	Accreditation Standard**	Initiator
1	None			

## E. New Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Committee Membership and Charge	III	III	Bell, Diskin
2	Meeting Dates, Time, and Calendar	III	III	Bell, Diskin
3	Miramar College Budget Update	III	III	Bell, Diskin
4	RFF Resources and Timeline	III	III	Bell, Diskin

- F. Announcements
- G. Adjourn
- H. Next Scheduled Meeting: October 13, 2021, 1:00 2:30 p.m.

## \* San Diego Miramar College 2013 – 2020 Strategic Plan Goals

1: Provide educational programs and services that are responsive to change and support student learning and success.

**II:** Deliver educational programs and services in formats and at locations that meet student needs.

**III:** Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.

IV: Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community. V: Cannot find this on Miramar Website.

\*\* ACCJC Accreditation Standards (Adopted June 2014): Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.