

# Budget and Resource Development Subcommittee Meeting Agenda

## San Diego Miramar College

Wednesday, March 9, 2022

1:00 – 2:30 p.m.

Zoom ID: <https://cccconfer.zoom.us/j/96275655250>

Password: 037389

Members: Brett Bell, Channing Booth, Kandice Brandt, Michael Brown, Dawn Diskin, Vanessa Garcia, Adrian Gonzales, Darren Hall, Kurt Hill, Denise Kapitzke, Laura Murphy, Michael Odu, Roger Olson, Bill Pacheco

Vacancies: Faculty (1) Student (1)

- A. Call to Order and Introductions
- B. Approval of Agenda and Minutes
- C. Committee Reports/Other

### D. Old Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Budget Development Procedure	3	III	Bell, Diskin
2	RFF Process Review	3	III	Bell, Diskin

### E. New Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Chair-Elect Nominations and Election	3	III	Bell, Diskin
2	Meeting Format (Zoom or Face-to-Face)	3	III	Bell, Diskin
3	Student Committee Member	3	III	Diskin

- F. Announcements
- G. Adjourn
- H. Next Scheduled Meeting: March 23, 2022, 1:00 – 2:30 p.m.

### \*San Diego Miramar College 2020 – 2027 Strategic Goals

1. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
5. **Diversity, Equity, and Inclusion** - Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community

\*\* **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.