

Reports/Other:

- 1. Budget and Resource Development Subcommittee (BRDS)** 3, 4 I.B, III.D
Last BRDS meeting, source funding for the college was discussed, where funds come from, and hold harmless status. In the near future, College will need to work of enrollment due to hold harmless funding going away. Once it ends, funding will be based on the 3-year average for calculation. Request was made to bring information to PIER Committee on funding on campus.
- 2. Program Review/Outcomes Assessment Subcommittee.** 3, 4 I.B
Program Viability modification for Fire Academy is moving to curriculum instead of program review. PROASC is in the process of revising the program viability process and will go through constituencies for review and approval. New bachelor's degree for Public Safety will be presented and workgroup will be formed. Also, in the process of revising the brand new program review manual plan for next fall. For Student Services, a few items will need cleanup. Administrative Services. Next will be Administrative Services, VPs', Directors, and then the president. Motion was made by A. Gonzalez, seconded by M. Demcho, for the appointment of the new program viability for Public Safety Bachelor's degree be P. Manley, and carried to approve. Date to present Service Unit Outcomes to Student Services will be on April 18, 2023.
- 3. District Strategic Planning Committee.** 3, 4 I.B
None, have not met. Currently working on scheduling meeting dates.
- 4. Informational Items** 1-5
None.

Next Scheduled Meeting: Friday, April 14, 2023.

Adjournment: Meeting was adjourned at 11:28 p.m.

***San Diego Miramar College Fall 2020–Spring 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