

Budget and Resource Development Subcommittee Meeting Agenda San Diego Miramar College

Wednesday, September 27,
2023

1:30 – 3:00 p.m.

L-108

Members: Brett Bell, Channing Booth, Kandice Brandt, Rebecca Bowers-Gentry, Michael Brown, Dawn Diskin, Adrian Gonzales, Matthew Jewett, Denise Kapitzke, Pablo Martin, Michael Odu, Roger Olson, Bill Pacheco

Vacancies: Classified (1) Student (2)

- 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	None			

E. New Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Committee Charge and Membership	3	III	Bell
2	Committee Meeting Schedule	3	III	Bell
3	2023-24 Adopted Budget	3	III	Bell
4	RFF Calendar, Instructions, Nuventive Resource Requests, Budget	3	III	Bell
5	PPIS Update and Allocation	3	III	Bell
6	COVID-19 Recovery Block Grant Update	3	III	Bell

- F. Announcements
- G. Adjourn
- H. Next Scheduled Meeting October 11, 2023, 1:30 – 3:00 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.**