

**Final Minutes**  
**Budget Resource and Development Subcommittee**  
**October 25, 2023 1:30 pm to 3:00pm**

**In Attendance:** Brett Bell (Co-Chair); Channing Booth (Co-Chair); Rebecca Bowers-Gentry; Kandice Brandt; Michael Brown; Dawn Diskin; Adrian Gonzales; Matthew Jewett; Denise Kapitzke; Pablo Martin; Michael Odu; Roger Olson; Amman Shaghel

**Proxy in Attendance:** None

**Absent:** Sindhu Narasimha; Carlos Pelayo

**Guests:** Joonseo Lee; Patti Manley; Max Moore; Donna Sanmur

**Call to Order:** 1:36 p.m. with quorum

**Approval of Agenda**

- Motion to approve the Agenda for October 25, 2023 meeting. MSC Booth; Martin, approved.

**Approval of Minutes**

- Motion to approve the Minutes of October 11, 2023 meeting with amendment (Old Business, 1. Line six to include “suggested that”. MSC Martin; Booth, approved. Abstention; Diskin.

**Committee Reports/Other**

- Brett reviewed, for the committee, the BRDS reporting process related to budget development and the committee members reporting charge.

**Old Business**

**1. Nuventive Resource Requests and RFF Budget**

Bell does not have an update for the Nuventive Resource Requests at this time.

Bell shared the final allocations available in the amount of \$288,884 for the BRDS RFF process as follows:

Unrestricted \$42,383

Classroom Equipment \$24,919

Lottery – Classroom Supplies \$221,582

The goal is for the allocations to occur at the November 29th BRDS meeting after the data has been sorted and the school’s prioritizations have been submitted to the committee.

**2. PPIS Update and Allocation**

Bell shared a Physical Plant and Instructional Support (PPIS) allocation spreadsheet with the committee showing the one-time funding available for technology, library and audio-visual resources to support classroom instruction. Martin shared that a resolution was submitted to the District, by Mesa, City, CE and Miramar, to request compliance with the CBA in that technology in the classrooms and faculty offices must be current. Bell shared

that the District Technology Council discussed how to provide for an on-going plan for funding for District-wide technology purchases, and recommends for faculty participation on the committee.

**New Business**

- 1. None**

**Announcements:** None

**Adjourned 2:24 p.m. Next meeting scheduled for November 8, 2023 at 1:30 p.m. in L-108.**