

Budget and Resource Development Subcommittee Meeting Agenda San Diego Miramar College

Wednesday, April 24, 2024

1:30 – 3:00 p.m.

L-108

Members: 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, Sindhu Narasimha, Michael Odu, Roger Olson, Carlos Pelayo, Donna Sanmur, Amman Shaghel
Vacancies: None

- 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 | 23-24 BRDS RFF Allocation | 3 | III | Bell |

E. New Business:

| # | Item | Strategic Goal* | Accreditation Standard** | Initiator |
|---|-----------------------------------|-----------------|--------------------------|-----------|
| 1 | 24-25 Budget and CAM Update | 3 | III | Bell |
| 2 | BRDS Committee Membership for CGH | 3 | III | Bell |

- F. Announcements
- G. Adjourn
- H. Next Scheduled Meeting April 10, 2024, 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.