

**Final Minutes**  
**Budget Resource and Development Subcommittee**  
**May 8, 2024 1:30 p.m. to 3:00 p.m.**

**In attendance:** Brett Bell (Co-Chair); Channing Booth (Co-Chair); Rebecca Bowers-Gentry; Kandice Brandt; Michael Brown; Dawn Diskin; Adrian Gonzales; Mary Kjartanson; Denise Kapitzke; Pablo Martin; Michael Odu (Linda Woods, Proxy); Roger Olson; Donna Sanmur

**Vacancies:** None

**Absent:** Pablo Martin; Sindhu Narasimha; Carlos Pelayo; Amman Shaghel

**Guests:** None

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

**Approval of Agenda**

- Motion to approve the Agenda for May 8, 2024. MSC Kjartanson; Booth, approved.

**Approval of Minutes**

- Motion to approve the Minutes of April 24, 2024 meeting. MSC Booth; Brown, approved.

**Committee Reports/Other**

None

**Old Business**

None

**New Business**

**1. New Resource Allocation Process**

Bell shared the possibility of new General Fund Unrestricted resources available in the Fall as a result of the District, as a whole, exceeding the targets of the Student-Centered Funding Formula (SCFF). We anticipate that the revised Campus Allocation Model (CAM) will provide additional revenue to City (1.5%) and Mesa (1.5%), Miramar (3%) and Continuing Education (4+%) for the next three years, or until all campuses meet the SCFF targets. The upcoming Governor’s budget update will determine the outcome of the CAM plan. “Off the top” potential expenditures are being identified at Executive and President’s Cabinets and could include a new School of Academic Services, three new co-curricular sports programs plus support staff, and also for increases in the NANC employee salary schedule.

Bell shared that the process to allocate any new resources at Miramar is already established. Identified ongoing requests for funding will be pulled from Program Review, evaluated by schools/divisions, prioritized and then submitted by managers to the VP’s for further review and approval by President’s Cabinet. The committee discussed the campus funding process and their historical impression of the Program Review resource request process within their own departments.

## **2. BRDS Committee Co-chair Nominations and Election**

Bell opened the floor for nominations for the next 2-year term for BRDS Co-chair. Motion to nominate Dawn Diskin as Co-Chair, MSC Booth; Kapitzke, approved. Those with expiring terms can request to stay on the committee when terms end to fill vacancies. The governance structure of the committee will be reviewed at the next meeting.

**Announcements:** None

**Adjourned 2:51 p.m. Next meeting scheduled for May 22, 2024 at 1:30 p.m. in L-108.**