

# Budget and Resource Development Subcommittee Meeting Agenda

## San Diego Miramar College

Wednesday, September 11,  
2024

1:30 – 3:00 p.m.  
L-108

**Members:** Brett Bell (co-chair), Channing Booth, Rebecca Bowers-Gentry, Michael Brown, Dawn Diskin (co-chair), Cristina Garibay, Adrian Gonzales, Denise Kapitzke, Mary Kjartanson, Pablo Martin, Michael Odu, Carlos Pelayo, Donna Sanmur  
**Vacancies:** Faculty (1), Students (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/Purpose	3	III	Bell
2	Committee Membership	3	III	Bell
3	Committee Meeting Calendar	3	III	Bell
4	SDCCD Budget Update	3	III	Bell
4	2024-25 Adopted CAM	3	III	Bell

- F. Announcements
- G. Adjourn
- H. Next Scheduled Meeting Sept 25, 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.