

# Budget and Resource Development Subcommittee Meeting Agenda

## San Diego Miramar College

Wednesday, November 12, 2025

1:30 – 3:00 p.m.

L-108

**Members:** Maria Battisti (co-chair), Channing Booth, Rebecca Bowers-Gentry (co-chair), Cristina Garibay, Rodrigo Gomez, Adrian Gonzales, Denise Kapitzke, Michael Odu, Ryan Pacheco, Joseph Carletello, Donna Sanmur, Valentino Nevarez, David Mehlhoff, Sean Young

**Vacancies:** Faculty (1); Student (1)

- 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 | Follow-up on membership            | 3               | III                      | Battisti  |
| 2 | Follow-up on subcommittee charge   | 3               | III                      | Battisti  |
| 3 | Follow-up on subcommittee schedule | 3               | III                      | Battisti  |
| 4 | Nuventive Resource Request Process | 3               | III                      | Battisti  |

### E. New Business:

| # | Item                                      | Strategic Goal* | Accreditation Standard** | Initiator |
|---|-------------------------------------------|-----------------|--------------------------|-----------|
| 1 | Prop 20 Lottery Funds Memo discussion     | 3               | III                      | Battisti  |
| 2 | Governance Committee Goal Setting 2025-26 | 3               | IV                       | Battisti  |
| 3 |                                           |                 |                          |           |
| 4 |                                           |                 |                          |           |
| 5 |                                           |                 |                          |           |

- F. Announcements
- G. Adjourn
- H. Next Scheduled Meeting December 3, 2025, 1:30 – 3:00 p.m. \*Special Meeting \*
  - RFF Allocation

### \*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.