

Minutes
Budget Resource and Development Subcommittee
February 11, 2026
2:00 p.m. to 3:00 p.m.

<https://sdmiramar.edu/governance/committees/budget-resource-development-subcommittee>

In Attendance: Maria Battisti (Co-Chair), Channing Booth, Rebecca Bowers-Gentry (Co-Chair), Joseph Carletello, Eli Damas, Cristina Garibay, Rachel Halligan, Denise Kapitzke, David Mehlhoff, Michael Odu, Donna Sanmur, Elizabeth Whitsett

Vacancies: Student (1)

Absent: Rodrigo Gomez, Adrian Gonzales, Valentino Nevarez, Ryan Pacheco

Guests: Claudia Estrada-Howell, Jeff Orgera, Linda Woods

Call to Order: 2:00 p.m.

Approval of Agenda

- Motion to approve the Agenda for February 11, 2026. Channing, Sanmur; MSC

Approval of Minutes

- Motion to approve the Minutes of the December 10, 2025, meeting. Booth, Mehlhoff; MSC

Committee Reports/Public Comment

- Channing Booth commented based on advice from the Audio Department's Vocational Board if funds allocated for audio equipment in the December 3, 2025 meeting, could to be used on other equipment than what was listed on the RFF sheet. Maria Battisti thanked him for his concern from their Board and we can discuss that as a committee once we start allocating funds.

Old Business

1. Final Allocation of RFF Funds

The committee is allocating the remaining RFF Funds of about \$75,000. This money was residual after the December 10, 2025 meeting, when the committee motioned to only fund items school ranked 1-6. There were a couple items ranked in the range of 1-6 that were initially missed so the committee has decided to allocate funds for those items. MBEPS was allocated funding for their planetarium ranked 6 for their school but since the quote came back higher, so they would like to give the funds back to be allocated elsewhere. One of those items is for an item ranked 4 in their school rankings, which was one of the ones missed previously. The committee has approved this transaction. Eli Damas did wonder why his department could not have done that with his previously funded funds but as a committee it was decided to finalize funding for items only ranked 1-6, and his item was ranked 19 and didn't qualify based on the motion set at the December 10, 2025 meeting.

The committee was able to fund an additional eleven items across the school for various departments with the remaining \$75,000 in BRDS funds. One of those items did happen to be for instructional supplies that was brought up during Public Comment.

New Business: None

Announcements: None

Adjourned 2:58 p.m. Motion to adjourn. MSC, approved.

Next meeting is scheduled for February 25, 2026, at 1:30 p.m. in L-108.

San Diego Miramar College 2013-2019 Strategic Goals

Goal 1: Provide educational programs and services that are responsive to change and support student learning and success.

Goal 2: Deliver educational programs and services in formats and at locations that meet student needs.

Goal 3: Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.

Goal 4: Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.