

SAN DIEGO MIRAMAR COLLEGE

Budget and Resource Development Sub-committee

Dec 6, 2019

10:30a.m - 12:00p.m., L-108

Committee Members:

Joyce Allen, Brett Bell, Channing Booth, Michael Brown, Gene Choe, Dawn Diskin, Adrian Gonzales, Kurt Hill, Paulette Hopkins, Denise Kapitzke, Max Moore, Laura Murphy, Martin Walsh

AGENDA

- I. Approval of the Agenda
- II. Approval of Past Meeting Minutes

III. Old Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>

IV. New Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Approval of new Discretionary Resource Allocation	1,2,3	Bell
2)	RFF Summary Allocation	1,2,3	Bell
3)	Approval of prioritized classroom AV needs	1,2,3	Bell

V. Announcements

VI. Next Meeting
Feb 21, 2020

VII. Adjourn

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.