

SAN DIEGO MIRAMAR COLLEGE

Budget and Resource Development Sub-committee

September 18, 2020

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

ZOOM <https://cccconfer.zoom.us/j/96849825907>

Password 650144

Committee Members:

Brett Bell, Channing Booth, Michael Brown, Dawn Diskin, Ben Gamboa, Adrian Gonzales, Darren Hall, Kurt Hill, Denise Kapitzke, Max Moore, Laura Murphy, Bill Pacheco

AGENDA

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

III. Old Business

| # | Item | Strategic Goal | Initiator |
|----|---------------------------------|----------------|--------------|
| 1) | BRDS Governance Review | 3 | Bell, Diskin |
| 2) | BRDS Membership | 3 | Bell, Diskin |
| 3) | BRDS Calendar and Meeting Dates | 3 | Bell, Diskin |
| 4) | Miramar College Budget Update | 3 | Bell |
| 5) | RFF Resource Update | 3 | Bell |

IV. New Business

| # | Item | Strategic Goal | Initiator |
|-----|---|----------------|--------------|
| 1) | RFF Instructions | 3 | Bell, Diskin |
| 2) | BRDS Committee Goals for 2020-21 | 3 | Bell, Diskin |
| 3) | Overall global budget distribution (tree chart) | 3 | Booth |
| 4) | Dean prioritization - combining separate department RFFs into merged school request | 3 | Booth |
| 5) | Process for tracking: a) labor request, b) on going requests, and c) multi-year unfunded requests | 3 | Booth |
| 6) | Equity as it pertains to budget resources and funding for the support of students in all programs | 3 | Booth |
| 7) | Process for allocation/rff for Covid-19 Block Grant | 3 | Murphy |
| 8) | Development of planning and budgeting template | 3 | Murphy |
| 9) | Discussion of process for budget cuts and reductions | 3 | Murphy |
| 10) | Lottery fund - Technology Purchases | 3 | Booth |
| | | | |

San Diego Miramar College Fall 2020-Spring 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, diversity, inclusion, and community partnerships

V. Announcements

VI. Next Meeting
October 2, 2020

VII. Adjourn

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