

SAN DIEGO MIRAMAR COLLEGE

Budget and Resource Development Sub-committee

October 2, 2020

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

ZOOM <https://cccconfer.zoom.us/j/93690486045>

Password 690723

Committee Members:

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

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>
1)	BRDS Membership	3	Bell, Diskin
2)	RFF Instructions	3	Bell, Diskin
3)	Annual Budget Report	3	Bell, Diskin
4)	One-time Resources - Budget Development and Allocation Process - Task Force	3	Bell, Diskin
5)	Budget Development Template	3	Bell, Diskin
6)	Budget Reduction/Cut Process	3	Bell, Diskin
7)	Lottery Purchasing Guidelines - Updates for Electronics	3	Bell, Diskin

IV. New Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)		3	
2)		3	

V. Announcements

VI. Next Meeting
October 16, 2020

VII. Adjourn

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