

SAN DIEGO MIRAMAR COLLEGE

Budget and Resource Development Sub-committee

February 19, 2021

10:30a.m – 12:00p.m.,

ZOOM <https://cccconfer.zoom.us/j/97621820065?>

Password: 598746

Committee Members:

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

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)	Budget Development Template	3	Bell, Diskin
2)	Budget Reduction/Cut Process	3	Bell, Diskin
3)	DRAFT – Annual Budget Report	3	Bell, Diskin

IV. New Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Classroom AV Prioritization	3	Bell, Diskin
2)	BRDS RFF Purchasing Update	3	Bell, Diskin
3)	2021-2022 Tentative Budget Development	3	Bell, Diskin
4)	CARES Act I and HEERF II Update	3	Bell, Diskin

V. Announcements

VI. Next Meeting
March 5, 2021

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, 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