

# SAN DIEGO MIRAMAR COLLEGE

## Budget and Resource Development Sub-committee

February 5, 2016  
10:30 a.m. - 12:30 p.m., L-108

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**Committee Members:**

Joyce Allen, Adrian Arancibia, Brett Bell, David Buser, Gene Choe, Kurt Hill, Paulette Hopkins, Denise Kapitzke, Marie McMahon, Thong Nguyen, Sadayoshi Okumoto, Gerald Ramsey, Gary Smith, Melanie Stuart, Martin Walsh, David Wilhelm, Sean Young

### 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)	Technology Committee report	1,2,3	Hill
2)	RFF review and final ranking, modified	1,2,3	Bell, Buser
3)			
4)			

#### IV. New Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Allocation of Ongoing Discretionary Resources	1,2,3	Bell
2)	Improvement of the RFF form	1,2,3	Bell, Buser
3)			
4)			
5)			
6)			
7)			
8)			

#### V. Announcements

#### VI. Next Meeting

Friday, March 4, 2016, 10:30 a.m. - 12:30 p.m., L-108

#### VII. Adjourn

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**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.