

SAN DIEGO MIRAMAR COLLEGE

Budget and Resource Development Sub-committee

September 18, 2015
10:30 a.m. - 12:00 p.m., L-108

Committee Members:

Joyce Allen, Adrian Arancibia, Brett Bell, Paulette Hopkins, David Buser, Tylar Campbell, Gene Choe, Kurt Hill, Paulette Hopkins, Denise Kapitzke, Sadayoshi Okumoto, Gerald Ramsey, Gary Smith, Martin Walsh, David Wilhelm, Steve Volin

AGENDA

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

III. Old Business

#	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)			
2)			
3)			
4)			

IV. New Business

#	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	BRDS Goals mapped to College Strategic Plan	1,2,3	Buser, Bell
2)	BRDS Membership Update	1,2,3	Buser
3)	2015-2016 RFF Process Timeline	1,2,3	Buser
4)	IELM Budget Allocation	1,2,3	Bell
5)	BRDS Unrestricted Fund	1,2,3	Bell
6)	Lottery Funds - One-Time	1,2,3	Bell
7)	2015-2016 Additional Discretionary Fund Budget	1,2,3	Bell
8)	Reserve for Sales Tax	1,2,3	Bell

V. Announcements

VI. Next Meeting (tentative)

Friday, October 2, 2015, 10:30 a.m. - 12:00 p.m., L-108

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.