

SAN DIEGO MIRAMAR COLLEGE

Budget and Resource Development Sub-committee

April 17, 2015
10:30 a.m. - 12:00 p.m., L-108

Committee Members:

Joyce Allen, Adrian Arancibia, Brett Bell, Roanna Bennie, David Buser, Tylar Campbell, Gene Choe, Buran Haidar, Kurt Hill, 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)	Discretionary Budget prioritization and approval	1,2,3	Bell
2)			
3)			
4)			

IV. New Business

#	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	2015-2016 Budget and Enrollment update	1,2	Bell
2)	2015-2016 Budget Model Dates	1,2	Bell
3)	2015-2016 Miramar FTES & FTEF Simulation	1,2	Bell
4)	2015-2016 Miramar Discretionary Simulation	1,2	Bell
5)	July 1, 2015 PeopleSoft Live Date (training and requisitions)	1,2	Bell
6)	Potential funding procedures for those programs not covered under Program Review	1,2,3	Buser
7)			

V. Announcements

VI. Next Meeting (tentative)

Friday, May 1, 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.