

SAN DIEGO MIRAMAR COLLEGE

Budget and Resource Development Sub-committee

October 3, 2014

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

Committee Members:

Joyce Allen, Brett Bell, Roanna Bennie, David Buser, Gene Choe, Buran Haidar, Kurt Hill, Denise Kapitzke, David Navarro, Sadayoshi Okumoto, Gerald Ramsey, 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)	IELM Allocation Report From Technology	1	Miramontez
2)	IELM Allocation Report From Library	1	Miramontez
3)	Faculty Membership Report From Academic Senate	1	Haidar
4)	Classified Membership Report From Classified Senate	1	Allen

IV. New Business

#	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	College Discretionary Budget Allocation	1, 2	Bell
2)	Miramar College 2014/2015 Adopted Budget Report	1, 2	Bell
3)			
4)			
5)			
6)			
7)			

V. Announcements

VI. Next Meeting

Friday, October 17, 2014, 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.