

# SAN DIEGO MIRAMAR COLLEGE

## Budget and Resource Development Sub-committee

September 19, 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)	Thin Client	1	Bell
2)			
3)			
4)			

IV. New Business

#	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	BRDS 2014-15 Goals	3	Bell, Buser
2)	RFF process	3	Bell, Buser
3)	RFF timeline	3	Bell, Buser
4)	BRDS unrestricted reserves	1	Bell, Buser
5)	IELM process	3	Bell, Buser
6)	IELM timeline	3	Bell, Buser
7)	BRDS membership	1	Bell, Buser
8)	ERFF process	3	Bell, Buser

V. Announcements

VI. Next Meeting

Friday, October 3, 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.