

SAN DIEGO MIRAMAR COLLEGE

Budget and Resource Development Sub-committee

March 17, 2017

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

Committee Members:

Joyce Allen, Brett Bell, David Buser, Gene Choe, Kurt Hill, Paulette Hopkins, Denise Kapitzke, Marie McMahon, , Gerald Ramsey, Gary Smith, 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)	2016-2017 RFF allocation update	1,2,3	Bell
2)	Reallocation of unspent Lottery funds	1,2,3	Bell

IV. New Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Review IELM allocation- Analysis of AV needs and Changes to 5 year plan: 80-20%	1,2,3	Bell
2)	New discretionary resource allocation	1,2,3	Bell

V. Announcements

VI. Next Meeting

Friday, April 7 2017, 10:30 a.m. - 12:30 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.