

SAN DIEGO MIRAMAR COLLEGE

Budget and Resource Development Sub-committee

Sept 29, 2017

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

Committee Members:

Joyce Allen, Brett Bell, David Buser, Gene Choe, Dawn Diskin, Kurt Hill, Paulette Hopkins, Denise Kapitzke, Marie McMahon, Scott Moller , Gerald Ramsey, Gary Smith, Martin Walsh, , 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)	BRDS Methodology for Prioritizing RFFs	1,2,3	Bell, Choe

IV. New Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Physical Plant and Instructional Support (formerly IELM) PPIS Allocation	1,2,3	Bell
2)	Lottery Funds Allocation	1,2,3	Bell
3)	BRDS Unrestricted Allocation	1,2,3	Bell

V. Announcements

VI. Next Meeting
Oct 6 2017

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.