

# SAN DIEGO MIRAMAR COLLEGE

## Budget and Resource Development Sub-committee

Dec 01, 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	Evaluate efficiency and consistency of the BRDS annual resource allocation process and identify strategies for improvement	1,2,3	Bell
2	Develop a BRDS information page to supplement the current website content	1,2,3	Bell
3	Update the Continuous GFU Discretionary Resource Allocation documents to include link to College Strategic Plan Goals	1,2,3	Bell

IV. New Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Prioritized classroom Audio Visual needs list from AV	1,2,3	Bell, Choe

V. Announcements

VI. Next Meeting  
Dec. 15, 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.