****

**Budget and Resource Development Sub-committee**

**May 5, 2017**

**10:30 a.m. – 12:30 p.m., L-108**

**Committee Members**:

Joyce Allen, Brett Bell, David Buser, Gene Choe, Dawn Diskin, Kurt Hill, Paulette Hopkins, Denise Kapitzke, Marie McMahon, , Gerald Ramsey, Gary Smith, Martin Walsh, , Sean Young

## AGENDA

1. Approval of the Agenda
2. Approval of Past Meeting Minutes
3. Old Business

|  |  |  |  |
| --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal** | **Initiator** |
| 1) | Report on classroom A/V standards. | 1,2,3 | Choe |
| 2) | Update on status of SWP funds for tech refresh | 1,2,3 | Bell |
| 3) |  |  |  |
|  |  |  |  |

1. New Business

|  |  |  |  |
| --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal** | **Initiator** |
| 1) |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

1. Announcements
2. Next Meeting

Friday, May 19, 2017, 10:30 a.m. – 12:30 p.m., L-108

1. Adjourn