

SAN DIEGO MIRAMAR COLLEGE

Budget and Resource Development Sub-committee

February 6, 2015
10:30 a.m. - 12:00 p.m., L-108

Committee Members:

Joyce Allen, Adrian Arancibia, 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) | RFF purchasing status | 1,2,3 | Bell |
| 2) | IELM Technology purchasing status | 1,2,3 | Bell |
| 3) | IELM Library Books purchasing status | 1,2,3 | Bell |
| 4) | | | |

IV. New Business

| # | <u>Item</u> | <u>Strategic Goal</u> | <u>Initiator</u> |
|----|--|-----------------------|------------------|
| 1) | Discretionary Budget prioritization and approval | 1,2,3 | Bell |
| 2) | Discretionary Budget approval timeline | 1,2,3 | Buser / Bell |
| 3) | 2015-2016 budget update | 1,2 | Bell |
| 4) | | | |
| 5) | | | |
| 6) | | | |
| 7) | | | |
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V. Announcements

VI. Next Meeting (tentative)

Friday, March 6, 2015, 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.