

SAN DIEGO MIRAMAR COLLEGE

Budget and Resource Development Sub-committee

March 18, 2016

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

Committee Members:

Joyce Allen, Adrian Arancibia, Brett Bell, David Buser, Gene Choe, Kurt Hill, Paulette Hopkins, Denise Kapitzke, Brandon Lopez, Marie McMahon, Thong Nguyen, Sadayoshi Okumoto, 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)	Update on RFF status	1,2,3	Bell, Kapitzke
2)	Update on Lottery Fund disbursement	1,2,3	Bell, Kapitzke
3)	Update on Ongoing Discretionary Resources funding	1,2,3	Bell
4)	Update on revision of RFF documentation process	1,2,3	Buser

IV. New Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Nominations for Faculty Co-Chair position	1,2,3	Bell, Buser
2)			
3)			
4)			
5)			
6)			
7)			
8)			

V. Announcements

VI. Next Meeting

Friday, April 15, 2016, 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.