

SAN DIEGO MESA COLLEGE
BUDGET AND ALLOCATION RECOMMENDATION COMMITTEE
AGENDA

Tuesday, April 9th, 2013

2:00 - 3:30PM

A-104 Conference Room

I. Call-to-Order: VPA and Co-Chair Convene

- Review Minutes
- Review Additions to the Agenda

II. Budget Review

- Service Agreements
- Technology Replacement DRAFT

III. Strategic Planning Process

- Evaluating Process

IV. Allocation Process

- Funding Available
- Tally Scoring
- Timeline to Complete Scoring
- Questions on
 - Scoring
 - Rubric
 - Funding Requests
 - Electronic and Hard Copies

V. Future Meetings

- April 23 Agenda
- Evaluate Supply/Equipment Rubric/Process
- May 14 Agenda
- Set Agendas for 2013-2014 Academic Year
- Future Agendas (Fall 2013)

Review Campus Planning Process

Review Master Plan

VI. Adjournment

