

**SAN DIEGO MESA COLLEGE**  
**BUDGET AND ALLOCATION RECOMMENDATION COMMITTEE**  
**AGENDA**

Tuesday, April 23<sup>rd</sup>, 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 - Update
    - DRAFT Technology Replacement Recommendation
  
  - III. DRAFT Tentative Recommendation List
    - Review ranked list of recommendations
  
  - IV. Strategic Planning Process (Jill and Brianna)
    - Evaluating Process
    - Evaluate Program Review Reports
    - Evaluate Supply Rubric
    - Evaluate Equipment Rubric
  
  - IV. Allocation Process
    - Evaluate Tally Scoring Sheet
    - Timeline to Complete Scoring
  
  - V. Future Meetings
    - May 14 Agenda
    - Set Agendas for 2013-2014 Academic Year
    - Future Agendas (Fall 2013)
- Review Campus Planning Process  
Review Master Plan
- VI. Adjournment