

San Diego Mesa College
 BARC Committee - Notes
 Tuesday, December 9th, 2014
 A-104, 2:00 - 3:30pm

MEMBERS	Rachelle Agatha	Thekima Mayasa (absent)
	Taj Krumholz	Tim McGrath (absent)
	Angela Liewen	Anthony Reuss
	Thuan Le	Carol Sampaga
	Minsun Jung (absent)	Leslie Seiger
	Susan Topham (absent)	Leslie Shimazaki

I. CALL TO ORDER

Welcome	<ul style="list-style-type: none"> Rachelle called to order at 2:05pm
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II. CO-CHAIR

Discussion	<ul style="list-style-type: none"> Discussion held on nominations/volunteers for co-chair. No one volunteered at this time Position will remain open and to be revisited next meeting.
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III. IELM 14-15

Discussion	<ul style="list-style-type: none"> Discussion and overview on definition of IELM and eligible expenses, lessons learned from previous years' process, and the difference between the proposed allocation and requests that come in through Program Review. Discussion on pros/cons of allocating now to the Library & IT versus waiting and / or including other programs Leslie Shimazaki moved to recommend to PIE to allocate 500k to IT Obsolescence planning and 60k for Library materials now and then the remainder of the allocation will be handled through the BARC process and for emergencies. Motion seconded by Angela Liewen Recommendation to be taken to next PIE Meeting
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IV: ROUNDTABLE

Discussion	<ul style="list-style-type: none"> Brief discussion on including either a representative from the Facilities Committee, or having joint sessions, for input on BARC requests with a Facility impact. Topic will be discussed further before end of year. January meeting to be cancelled as requests will not be available for review
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Next Meeting	<ul style="list-style-type: none">February 10th, 2014
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DRAFT