

San Diego Mesa College
 BARC Committee - Notes
 Tuesday, September 22, 2015
 A-104, 2:15 - 3:30pm

MEMBERS	Rachelle Agatha	Tim McGrath
	Taj Krumholz	Anthony Reuss
	Angela Liewen	Carol Sampaga (absent)
	Thuan Le	Leslie Shimazaki
	Michael Fitzgerald	Vacant – Student Rep
	Susan Topham	Vacant – Faculty

I. CALL TO ORDER

Welcome	<ul style="list-style-type: none"> Called to order 2:12pm
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II. 15-16 Governance Review

Discussion	<ul style="list-style-type: none"> Discussion on membership and co-chair No volunteer for co-chair at this time
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III. 15-16 Program Review

Discussion	<ul style="list-style-type: none"> February 11th is the proposed day for information to be extracted from Program Review. BARC should receive the requests shortly after.
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IV: 15-16 Funding

Discussion	<ul style="list-style-type: none"> IELM: discussion on computer replacement plans. Michael motion to take 400k to PIE to begin computer replacements, Leslie seconded. Discussion on year end funding
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IV. Adjournment

Next Meeting	<ul style="list-style-type: none"> Brief discussion on meeting Schedule Next meeting is October 13th
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE