

San Diego Mesa College
 BARC Committee - Notes
 Tuesday, September 27, 2016
 A-104, 2:15 - 3:30pm

MEMBERS	Rachelle Agatha	Joseph Toto
	Tim McGrath (absent)	Manny Bautista
	Susan Topham (absent)	Taj George
	Leslie Shimazaki	Thuan Le
	Michael Fitzgerald	Vacant – Student Rep
	Anthony Reuss	Vacant – 2 classified

I. CALL TO ORDER

Welcome	<ul style="list-style-type: none"> Called to order 2:11pm
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II. GOVERNANCE

Discussion	<ul style="list-style-type: none"> Discussion on membership and co-chair Brief discussion of schedule
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III. FORM AND RUBRIC

Discussion	<ul style="list-style-type: none"> Overview of budget process, brief discussion of tools needed to effectively prioritize new form and rubric
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IV: TRAINING

Discussion	<ul style="list-style-type: none"> Training invites to be sent to committee and examples to be developed Brief discussion on Perkins coordination
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V. FUTURE AGENDA

Future Meetings	<ul style="list-style-type: none"> Committee to send tools they believe they will need to Rachelle to better understand the budget as it applies to BARC Review current rubric and form with prior year request Review of budget model
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE