

San Diego Mesa College
 BARC Committee- Minutes
 Tuesday, May 14, 2019
 MC 211, 2:15pm-3:30pm

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| MEMBERS | Lorenze Legaspi | Manny Bautista (A) | Carla Grossini-Concha |
| | Jacqueline Collins | Todd White | Guest: Adrienne Milner |
| | Ailene Crakes | Alan Goodman | |
| | Leslie Shimazaki | Joseph Toto (A) | |
| | Tonya Whitfield (A) | Isabel O'Connor | |
| | Amy Bettinger (A) | Monica Romero | |

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| A. Welcome | <ul style="list-style-type: none"> Meeting called to order at 2:15pm |
| B. BARC Rubric Review | <ul style="list-style-type: none"> Updated Questions and Rubric <ol style="list-style-type: none"> Reviewed and modified language of unscored questions. Change question 9 from : <i>Is this request related to an accreditation or licensure for the program?</i> to: <i>Is this request required for accreditation or licensure for the program?</i> Consensus from the committee agreeing on the new format. |
| C. Governor's May Revised Budget | <ul style="list-style-type: none"> LL went over Governor's proposed budget from Chancellor Carroll's email dated May 10, 2019, and its impact on SDCCD. |
| D. Mesa College Governance Committee Evaluation Survey | <ul style="list-style-type: none"> LL discussed results of the committee evaluation survey. Went over the importance of onboarding for new committee members going forward, and sending out agenda and minutes in a timely manner before and after meetings. Carla to reach out to Vicki Miller for student committee reps. In the beginning of the fall, we will go over this survey to keep in mind our goals as a committee. Consider asking how much time they spend being members of the committee to give potential committee members an idea of the time commitment. Todd suggested a sample be available as an example of how to complete the form. |
| E. Roundtable | <ul style="list-style-type: none"> None |
| F. Adjournment | <ul style="list-style-type: none"> 3:02 pm |

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| G. Next meeting | <ul style="list-style-type: none">• Fall 2019 |
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