

San Diego Mesa College
 BARC Committee- Minutes
 Tuesday, October 8, 2019
 MC 211, 2:15pm-3:30pm

MEMBERS	Lorenze Legaspi	Kevin Hazlett	Carla Grossini-Concha
	Jacqueline Collins	Todd White	Mark Girton (A)
	Ailene Crakes(A)	Alan Goodman	Virgie Enriquez
	Leslie Shimazaki	Mariette Rattner	Jennifer Phelps
	Tonya Whitfield	Isabel O'Connor (Linda Hensley)	Monica Romero

A. Welcome	<ul style="list-style-type: none"> • Meeting called to order at 2:15pm • Minutes approved.
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B. Integrated Planning Calendar	<ul style="list-style-type: none"> • Went over Integrated Planning Calendar and discussed the allocation recommendation portion of the BARC timeline. • We will create a sub-committee to look at the rubric other colleges use in their resource allocation request systems. • Carla to send out dates for BARC Request training to members of the committee. • Jacqueline to produce an updated BARC training video on behalf of the committee.
C. Budget Consideration Updates (Student Centered Formula/Enrollment)	<ul style="list-style-type: none"> • Leslie and Lorenze presented PowerPoint on SCFF. Presentation available in meeting docs.
D. Academic Senate Report Back	<ul style="list-style-type: none"> • Tonya reviewed questions from faculty at Academic Senate. • Lorenze to put together a draft of a response with talking points to the questions posed by faculty, committee to review during next meeting. • Carla to get dates of timeline from Anda for when Request-It shuts down as well as when review happens, and will send to committee members.
E. 2019-2020 Goals	<ul style="list-style-type: none"> • Lorenze proposed to the committee to consider reviewing and updating goals. We will take this year to review them and propose changes at a later meeting.
F. Budget Consideration Matrix	<ul style="list-style-type: none"> • Carla to add “reviewing outcomes and goals for BARC” to budget presentations. ✓
G. Adjournment	<ul style="list-style-type: none"> • 3:19 pm
H. Next meeting	<ul style="list-style-type: none"> • October 22, 2019

