

San Diego Mesa College  
 BARC Committee- Minutes  
 Tuesday, September 10, 2019  
 MC 211, 2:15pm-3:30pm

<b>MEMBERS</b>	Lorenze Legaspi	Kevin Hazlett	Carla Grossini-Concha
	Jacqueline Collins	Todd White	
	Ailene Crakes (A)	Alan Goodman	
	Leslie Shimazaki	Adrienne Milner	
	Tonya Whitfield	Isabel O'Connor	
	Jennifer Phelps	Virgie Enriquez	

<b>A. Welcome</b>	<ul style="list-style-type: none"> <li>Meeting called to order at 2:18pm</li> </ul>
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<b>B. Introductions</b>	<p>Committee members were asked to introduce themselves with the following question:</p> <ul style="list-style-type: none"> <li>➤ How does the budget and BARC affect your day to day, and our students at Mesa?</li> </ul> <p>Responses included:</p> <ul style="list-style-type: none"> <li>“Budget is my day-to-day, I work to ensure that our students always come first in our budget decision.”</li> <li>“It affects my student because it is how we are able to purchase updated hardware and software and relevant technologies for our students. I love seeing and finding the synergy of different departments and how the college provides for students.”</li> <li>“It impacts our day-to-day need. It’s important for us to be on the cutting edge-using the best equipment, new techniques, and give our students the platform for advancement.”</li> <li>“When the cow is skinny, budget becomes important because we need to know what we have and how we can best provide for students.”</li> </ul>
<b>C. Mesa College Governance Committee Evaluation Survey</b>	<ul style="list-style-type: none"> <li>LL discussed results of the committee evaluation survey.</li> <li>Carla to send out survey to everyone on committee.</li> </ul>
<b>D. Onboarding</b>	<ul style="list-style-type: none"> <li>Onboarding- September 24<sup>th</sup>, 1:30-2:15 MC211</li> <li>Leslie shared that fall semester is more of a learning mode, while spring is more intensive because of program review and submitting BARC requests.</li> <li>Tanya mentioned the importance of reading the requests as thoroughly as possible to get an idea of why the requests are needed.</li> </ul>

<b>E. PCAB Presentation</b>	<ul style="list-style-type: none"> <li>• PCAB Presentation will be November 19<sup>th</sup>. Todd White to help in presenting.</li> </ul>
<b>F. Budget Consideration Matrix</b>	<ul style="list-style-type: none"> <li>• Committee members signed up for budget consideration presentations (approximately 8 minute presentation).</li> </ul>
<b>G. Budget Update</b>	<ul style="list-style-type: none"> <li>• Lorenze shared budget update.</li> </ul>
<b>H. Roundtable</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>I. Adjournment</b>	<ul style="list-style-type: none"> <li>• 3:22 pm</li> </ul>
<b>J. Next meeting</b>	<ul style="list-style-type: none"> <li>• September 24, 2019</li> </ul>