

San Diego Mesa College  
 BARC Committee- Minutes  
 Tuesday, September 24, 2019  
 MC 211, 2:15pm-3:30pm

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

<b>A. Welcome</b>	<ul style="list-style-type: none"> <li>Meeting called to order at 2:15pm</li> </ul>
<b>B. Debrief from Onboarding</b>	<ul style="list-style-type: none"> <li>New and returning committee members went over the charge and the goals of the Budget Allocation Recommendation Committee from the Mesa Governance website.</li> <li>They discussed concerns that were presented in Academic Senate.</li> </ul>
<b>C. Review of Request-It Questions</b>	<ul style="list-style-type: none"> <li>The committee went through the updated questions and rubric.</li> <li>Carla to send questions via email to each committee member.</li> </ul>
<b>D. Zoom Training</b>	<ul style="list-style-type: none"> <li>Reviewed the Zoom Training created last year for the BARC Request Process.</li> <li>Feedback included:             <ul style="list-style-type: none"> <li>update to include captioning</li> <li>consider demarcating specific sections</li> <li>add more details on the assessment portion</li> </ul> </li> </ul>
<b>E. Review of Previous BARC Submission Example</b>	<ul style="list-style-type: none"> <li>Tabled</li> </ul>
<b>F. Budget Consideration Matrix</b>	<ul style="list-style-type: none"> <li>Committee members chose dates for presentations. Carla to send out Doodle poll to all committee members.</li> </ul>
<b>G. Roundtable</b>	<ul style="list-style-type: none"> <li>None</li> </ul>
<b>H. Adjournment</b>	<ul style="list-style-type: none"> <li>3:22 pm</li> </ul>
<b>I. Next meeting</b>	<ul style="list-style-type: none"> <li>October 8, 2019</li> </ul>