

San Diego Mesa College  
 BARC Committee- Minutes  
 Thursday, October 15, 2020  
 ZOOM, 12:00-1:00pm

<b>Members</b>	Lorenze Legaspi	Kevin Hazlett (A)	Carla Grossini-Concha
	Jacqueline Collins	Todd White	Virginia Enriquez (A)
	Ailene Crakes	Alan Goodman	Jennifer Phelps
	Tina Recalde	Mariette Rattner	Monica Romero
	Brian Lesson (A)	Andrew MacNeill for VP O'Connor	Andrew MacNeill

<b>A. Welcome</b>	<ul style="list-style-type: none"> <li>• Meeting called to order at 12:04</li> <li>• Intro- Emilio and Caitlin</li> <li>• Minutes Approved 1<sup>st</sup> Mariette Rattner, 2<sup>nd</sup> Ailene Crakes</li> </ul>
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<b>B. Goals</b>	<ul style="list-style-type: none"> <li>• The goals from the <a href="#">BARC governance website</a> were shared, and the committee discussed potential changes:</li> <li>• Monica: Goal #1 is a big item and we don't have a final say, as it is up to Pam to approve the budget #2 we need to clarify that this is strategic planning for budget #3 have we ever really assessed our budget? Planned and actual expenditures and where we are falling short and provide a summary analysis to the campus.</li> <li>• Tina: Goals 4&amp;5 could be combined</li> <li>• Lorenze proposed continuing work on goals</li> <li>• Take a look at accreditation standards to build out what we do with budget and budget allocation process</li> <li>• Mariette- seems to be that some of the issues with goals include confusions between budget committee and BARC</li> <li>• Keep on for next agenda, and pull up AB1725 and accreditation</li> </ul>
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<b>C. SDCCD Budget</b>	<ul style="list-style-type: none"> <li>• Lorenze and Alan went over Dr. Dowd District's Budget presentation, we went over concerns and considerations affecting our budget including:             <ul style="list-style-type: none"> <li>○ Challenges of CalPERs and CalSTRS payout increases</li> <li>○ Going into the year with a \$13 million dollar deficit</li> <li>○ Early retirement incentives like the Supplemental Early Retirement Plan (SERP)</li> <li>○ Hiring freeze</li> </ul> </li> </ul>
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<b>D. Outlook for Fall</b>	<ul style="list-style-type: none"><li>• Focus on learning for the fall We will send out PCAB presentation to BARC membership</li></ul>
<b>E. Adjournment</b>	<ul style="list-style-type: none"><li>• 12:55 pm</li></ul>
<b>F. Next meeting</b>	<ul style="list-style-type: none"><li>• November 19, 2020</li></ul>