

San Diego Mesa College  
 BARC Committee- Minutes  
 Wednesday Feb 15, 2023  
 ZOOM, 12:00-1:00pm

<b>Members</b>	Lorenze Legaspi	Todd Curran	Brian Lesson
	Isabel O'Connor	Ellen Engels (A)	Rosa Mejia
	Ailene Crakes	Erica Garcia	
	Brian Lesson	Jennifer Carmichael	

<b>A. Call to Order</b>	<ul style="list-style-type: none"> <li>Going over agenda</li> </ul>
<b>B. Program Review Timeline</b>	<ul style="list-style-type: none"> <li>Only using templates</li> <li>April 5: Request closes</li> <li>July 1: Purchasing proof needs to be submitted.</li> <li>Jennifer suggests time brackets for July 1 Purchasing date, Lorenze replies to things can be spaced out if not needed immediately.</li> <li>Todd suggests reviewing old rubric.</li> </ul>
<b>C. BARC Schedule</b>	<ul style="list-style-type: none"> <li>April 5: Request-it closes/Send list to SW and Perkins.</li> <li>- Portal closes, will not accept anymore, items won't be reviewed until 5<sup>th</sup>.</li> <li>April 6: BARC Meeting Norming</li> <li>April 6-9: Committee Ranking</li> <li>April 20: BARC Meeting Recommendation.</li> <li>April 25: BARC Recommendations to PIEC.</li> <li>May 16: BARC Recommendations to PCAB.</li> <li>May 17: Notifications Sent.</li> </ul>
<b>D. Budget Transparency</b>	<ul style="list-style-type: none"> <li>Input, Knowledge, Disclosure, Clarify, Consistency, Communication, Conversation, Process, Access, Information Availability, Updates, Notifications from Deans, Inclusion, Historical Information, Effectiveness, Openness.</li> </ul>
<b>E. BARC Learns</b>	<ul style="list-style-type: none"> <li>Hiatus on BARC Learns</li> <li>Understanding transparency and how to get there.</li> </ul>
<b>F. Next Meeting</b>	<ul style="list-style-type: none"> <li>Cancelled, March jump-in</li> </ul>