San Diego Mesa College

BARC Committee- Minutes

Tuesday, February 25, 2020

MC 211, 2:15pm-3:30pm

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

|  |  |
| --- | --- |
| 1. **Welcome** | * Meeting called to order at 2:17 pm * Minutes tabled - Carla to send out minutes for 2.11.2020 and 2.25.2020 meetings with agenda for next BARC meeting |

|  |  |
| --- | --- |
| 1. **Budget Consideration Presentation** | * Campus Allocation Model Presentation – presented by Jennifer Phelps |
| 1. **BARC Request Review** | * The committee reviewed the process of BARC ranking * Discussion Regarding the Process Included:   + Multiple requests for the same item through different departments   + Account for differences in cost and students served   + Communication and understanding of departmental budgets as related to BARC requests and timelines   + Rubric Suggestions - 4 levels of scoring proposed specifically the addition rank between “somewhat” and “not” addressed * Next Steps   + Identify process changes we can tackle this year   + Mariette Rattner to draft new rubric, and send it to Carla before the next meeting to send out to committee   + Carla to send out survey asking for a prioritized list of process areas to review and change   + Carla will ask Howard membership guidelines for academic senate members * Consensus achieved that process was followed and the ranked list will be forward to PIE and PCAB. |
| 1. **Budget Consideration Matrix** | * Budget presentations to be rescheduled after Request period |
| 1. **Adjournment** | * 3:25 pm |
| 1. **Next meeting** | * March 10, 2020 |
|  |  |