San Diego Mesa College

BARC Committee- Minutes

Tuesday, February 25, 2020

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

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| **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) |

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| 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
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| 1. **Budget Consideration Presentation**
 | * Campus Allocation Model Presentation – presented by Jennifer Phelps
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| 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.
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| 1. **Budget Consideration Matrix**
 | * Budget presentations to be rescheduled after Request period
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| 1. **Adjournment**
 | * 3:25 pm
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| 1. **Next meeting**
 | * March 10, 2020
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