

San Diego Mesa College  
 BARC Committee- Minutes  
 Thursday, November 18, 2021  
 ZOOM, 12:00-1:00pm

<b>Members</b>	Lorenze Legaspi	Todd Curran	Virginia Enriquez
	Jennifer Phelps	Monica Romero	Patty Garcia
	Ailene Crakes	Alan Goodman	Brian Mackus
	Tina Recalde	Mariette Rattner	
	Brian Lesson (A)	Isabel O'Connor	

<b>A. Welcome</b>	<ul style="list-style-type: none"> <li>Meeting called to order at 12:01</li> <li>9/16/21 minutes approved</li> </ul>
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<b>B. HEERF Update</b>	<ul style="list-style-type: none"> <li>Lorenze reviewed Higher Education and Emergency Relief Fund. We received 3 rounds of funds, CARES (HEERF I), CRRSAA (HEERF II), and American Recovery Plan (HEERF III). See presentation in meeting documents.</li> <li>HEERF Information has been shared with Academic, Classified, and Student Senates, Convocation, Chairs Council and Student Services Council</li> <li>We have a significant amount of funds left (in part due to supply issues nationwide) and will be applying for an extension to use HEERF funds.</li> </ul>
<b>C. Program Review Steering Committee Update</b>	<ul style="list-style-type: none"> <li>Isabel O'Connor: a smaller group was put together to connect the program review with the budget allocation piece. She will be getting a report at next FHP meeting.</li> <li>FHP, CHP, &amp; BARC have added equity into consideration in the rubric.</li> <li>Brian Lesson is our rep on that PRSC</li> </ul>
<b>D. Trainings</b>	<ul style="list-style-type: none"> <li>Carla facilitated a BARC program review training on October 18<sup>th</sup>, 2021.</li> </ul>
<b>E. Roundtable</b>	<ul style="list-style-type: none"> <li>Alan identified that the BARC rubric on TaskStream was not current rubric.</li> </ul>
<b>F. Adjournment</b>	<ul style="list-style-type: none"> <li>12:20 pm</li> </ul>
<b>G. Next meeting</b>	<ul style="list-style-type: none"> <li>Spring 2022</li> </ul>