SAN DIEGO MESA COLLEGE

Budget Allocation and Recommendation Committee Minutes

3.13.25

Zoom: https://sdccd-edu.zoom.us/j/9154069874

1 p.m. to 2 p.m.

Attendees

Lorenze Legaspi, Catherine Cannock, Brian Mackus, Todd Curran, Ellen Engles, Alex Berry, Jacqueline Collins, Erica Garcia, Rosa Mejia

- 1. Meeting called to order at 1 pm. by Vice President Legaspi
- 2. Committe approved of BARC Minutes 2.20.25.docx
- 3. The committee reviewed the draft of language for fiscal prompt and grouping submission prompt. (Brian, Alex)
 - The Committe revised the language and approved moving it forward to PCAB and PR.
 - The Committee decided not to weigh fiscal when scoring.
 - The Committee agreed to Environmental scoring being changed to .8 with the complete removal of stewardship physical, fiscal, and human from the prompt.
 - The Committee agreed to change the weight of the Need Score to 1.2.
 - PCAB Presentation Grouping and Fiscal Prompts Scoring
- 4. The Committee Reviewed the draft communications.
 - Jacqueline to revise email communication for awardees.
 - Jacqueline and Catherine will work together to create a spreadsheet and send it out to BARC awardees as one email instead of individually.
- 5. Lorenze will present second reading and above changes at next PCAB on 3.18.25

Next Meeting

TBD

Reminders

Adjournment

Meeting adjourned at 2 p.m.by Lorenze Legaspi

Minutes

Submitted by: Catherine Cannock

Approved: TBD