

SAN DIEGO MESA COLLEGE

Budget Allocation and Recommendation Committee Minutes

February 26, 2024
11:30 am – 12:30 pm
LRC 208

Attendees

Lorenze Legaspi, Catherine Cannock, Todd Curran, Ailene Crakes, Ellen Engles, Alex Berry, Cassandra Storey, Rosa Mejia, Patty Garcia, Jennifer Carmichael, Gabriel Adona,

1. **Meeting called to order at 11:35 pm by Vice President Legaspi**
2. **Approval of minutes by consensus: [BARC Minutes 2.8.24](#)**
3. **Committee Reviewed Final Scores**
 - The committee would like to figure out what to do when departments need funding for things like a coordinator position.
 - Submissions 1 – 18 will be funded under the amount allotted which is \$250,000.
 - Submission 50 and 80 may be able to be funded by Alex Berry Dance.
 - Career education could fund submissions 6 - 18 and possibly 27.
 - Loft Laptop / iPad needs
 - Concern: The need for these items is mostly for faculty and staff and seem to be similar in nature.
 - Suggestion: Could we (the committee) check what the actual need for each of these items is and could we lessen the amount so that more of the submissions aligned with students could be funded.
 - Solution: Of the \$37,000 available, the committee will offer them \$20,000 which Loft will get to use to decide how many of each item they'd prefer.
 - Fashion may be able to be covered with Cassandra Storeys fund.
 - Concern:
 - There is nothing in the application indicating who is installing, unforeseen cost, and maintenance of anything over \$10, 000. The committee will need an agreement and that information and need to add this to the instructions and possibly to the application.
 - The committee needs to figure out what to do with augmentations.
 - The committee decided to add the following to the application for BARC requests:
 - Description of items or the instructions and/ or explanation of what the item is. For example, the exercise science requests. The committee could add this question to the Innovation or excellence section.
4. **Barc Timeline**
 - The committee discussed the [BARC timeline](#).

Next Meeting

April 11, 2024

[BARC Meeting Schedule](#)

Reminders and Resources

[BARC Review](#)

[Rubic Review](#)

[BARC FAQ'S](#)

Adjournment

Meeting adjourned at 12:30 p.m. by Vice President Legaspi

Minutes

Submitted by: Catherine Cannock

Approved on April 11, 2024