

# SAN DIEGO MESA COLLEGE

## Budget Allocation and Recommendation Committee Minutes

10.10.2024

2:30 pm – 3:30 pm

Zoom

<https://sdccd-edu.zoom.us/j/85611917562?pwd=0aAHkVnA1mD5ShzoaV1AECMbdjeRKK.1>

### Attendees

Lorenze Legaspi, Catherine Cannock, Todd Curran, Jennifer Carmichael, Denise Rogers, Kevin Branson, Rosa Mejia, David Fierro, Jacqueline Collins, Gabriel Adona, Ellen Engles

1. **Meeting called to order at:** 2:35 by Vice President Legaspi
2. **Approval of minutes by consensus:** [BARC Minutes 9.12.24](#) to be approved on 10.10.24
3. **Adopted Budget Campus Allocation Model**
  - The committee reviewed the Budget Campus Allocation Model, which is how the district funds the colleges.
  - FTS, full time equivalent students, Mesa is funded at \$12,780.00.
  - In total Mesa will be spending approximately 39 to 40 million dollars this year on faculty salary.
  - Mesa will spend 30 to 31 million dollars on contract positions.
  - Discretionary funds equal about 1.5 million.
  - [FY24-25 CAM \(002\).xlsx](#)
4. **Survey Results**
  - The committee reviewed the BARC Committee survey results and discussed results and concerns.
    - Concern: The perception on campus is that requests go to BARC and then no one understands what happens afterwards. How the goals are aligned or achieved. Is there a way to clarify it?
  - The committee questioned if “everyone” really knows what the road map objectives are to 2030 from BARC? There would need to be a little research done to understand them.
    - Action item: Lorenze and Catherine to prepare a draft of the Mesa 2030 goals and its alignment to BARC.
    - Adding this to our BACR website could assist with the confusion.
  - The committee again mentioned the vagueness of the first prompt and the lack of clarity in the need or use of the item.
    - Action item: Lorenze and Catherine to check with Hai and Liza about whether or not the language in the descriptive section of the items requested has been changed in the submission forms.
  - The committee reviewed the FAQ’S to ensure that the campus’s questions and concerns are addressed.
  - The committee requested that the agendas be sent out a bit in advance.

- Lorenze and Catherine will try to get it to the committee before the allotted 48 hours.
- ACCJC
  - Action item: Add ACCJC Requirements to BARC FAQ's

- [BARC Committee Survey Results](#)

#### **5. Rubric Sustainability – 80% Next Year**

- The committee had discussed and finalized the decision to change the scoring system for sustainability at the end of last year and beginning of this year. Because of the shared rubrics with CHP and FHP, the program review committee has suggested that we can change it next year.
- If FHP isn't on board with the new scoring, we as the BARC committee can score it and weigh sustainability at 80% next year.

#### **6. Timeline Review**

- [BARC Timeline](#)
  - Action Item: Lorenze and Catherine adjust announcements of non-funding to be sent in February so that our colleagues can submit their requests to the appropriate areas.
- One week to score is causing distress to the committee.
  - Action Item: Lorenze and Catherine will add a one-off meeting on the 20<sup>th</sup> to give the committee two weeks.
- February 3 is the first day of classes and the same day resource requests close
  - Action Item: Lorenze will check with Program Review for information

#### **7. [FAQ](#)**

- The committee reviewed the FAQ's
  - Budget increase and faculty travel request need to be added to the FAQ'S.

#### **8. Volunteer to lead next meeting**

- Todd Curran to cover. Catherine, Lorenze and Todd will meet to discuss Agenda for next meeting.

#### **9. Next Meeting: November 7, 2024**

#### **10. Adjournment: 3:31**