

SAN DIEGO MESA COLLEGE

Budget Allocation and Recommendation Committee Minutes

9.12.2024

2:30 pm – 3:30 pm

Zoom

<https://sdccd-edu.zoom.us/j/85611917562?pwd=0aAHkVnA1mD5ShzoaV1AECMbdiRKK.1>

Attendees

Lorenze Legaspi, Brian Mackus, Ellen Engles, Alex Berry, Cassandra Store, Rosa Mejia, Erica Garcia, David Fierro, Jacqueline Collins, Denise Rogers

1. **Meeting called to order at:** 2:35 by Vice President Legaspi
2. **Approval of minutes by consensus:** NA
3. **Introductions:**
 - VPA Legaspi introduced two new BARC members. Jacqueline Collins and David Fierro
4. **Governance Survey:** <https://www.research.net/r/MHSRHVJ>
 - The committee took time during the meeting to complete the Governance Survey. The committee will discuss the survey results at the next meeting on October 10, 2024.
5. **Gov 101/Onboarding:** [Gov 101 and Onboarding](#)
 - The Committee reviewed the BARC Onboarding power point and familiarized themselves with roles and responsibilities.
 - The committee is a governance committee that reports to the President's Cabinet and that the committee makes the final recommendations for allocations through the BARC Process to our President.
 - It is the committee's responsibility to bring back the information to their constituent groups.
6. **BARC Learns**
 - The committee reviewed BARC Learns.
 - Alex Berry requested the committee add an update in regard to the strong workforce budget process and the cuts that are happening. He mentioned he would like the committee to be aware of the upcoming changes.
7. **ACCJC Requirements**
 - The committee needs to confirm if the accreditation standards are up to date because it's important for us to know what the committees' responsibilities are as a budget committee of the campus are in terms of communication transparency for good practice and to make sure we are satisfying the accreditation standards.
8. **Rubric - Sustainability Weight**
 - The committee agreed to weigh sustainability at 80%
9. **Program Review**

- New process: Drafts of the resource request will be due with the drafts of the program review because of miscommunications and lack of consultations with the appropriate groups.

Next Meeting

[BARC Meeting Schedule](#)

Reminders and Resources

[BARC Review](#)

[Rubic Review](#)

[BARC FAQ'S](#)

[BARC Learns](#)

Adjournment

Meeting adjourned at 2:52 p.m. by Vice President Legaspi

Minutes

Submitted by: Catherine Cannock

Approved on 10.10.24