

SAN DIEGO MESA COLLEGE
BUDGET AND ALLOCATION RECOMMENDATION COMMITTEE
MINUTES

Tuesday, April 8, 2014
2:00 - 3:30PM
A-104 Conference Room

- I. Call-to-Order: Co-Chair – Convene @ 2:10 PM
 - Present:** Rachelle Agatha, Julie Barnes, Lynn Dang, Donna Duchow, Madeleine Hinkes, Thuan Le, Angela Liewen, Tim McGrath, Anthony Reuss
 - Absent:** Jesus Escudero, Carol Sampaga, Leslie Seiger, Margie Fritch
 - a. Review Minutes
 - i. 1st motioned by Madeleine, 2nd by Angela
 - b. Review Additions to the Agenda
 - i. No additions

- II. Finalization of BARC form and RUBRIC/Recommendation of BARC process
 - a. Discussion held on BARC form
 - b. Further discussion was held on the SLO/AUO item from the BARC form. Committee feels this item will be controversial. Committee members feel it is the Dean’s role to monitor Curriculum updates and SLO completion. Rachelle to discuss with President Luster.
 - c. Other than that item, committee approved form to move forward to PIE

- III. Feedback from Evaluation Survey (Guest – Jill Baker)
 - a. Jill gave an overview of the executive summary
 - b. Discussion on recommendations was held. BARC committee had identified the same proposed change recommendations
 - c. Discussion was held on future BARC training for Lead Writers. Coordination of training dates is needed.
 - d. Task Stream changes will be finalized before the Fall with training at that time.
 - e. Jill to meet with Rachelle regarding her input on the rubric and BARC form recommended changes by the BARC committee.
 - f. Rachelle to bring back the feedback once meeting takes place.

- IV. Future Meetings
 - May 13, 2014

- V. Adjournment – 2:55PM