

San Diego Mesa College  
 BARC Committee- Minutes  
 Tuesday, April 23, 2019  
 LRC 435, 2:15pm-2:30pm

<b>MEMBERS</b>	Lorenze Legaspi	Manny Bautista (A)	Carla Grossini-Concha
	Jacqueline Collins	Todd White	
	Ailene Crakes	Alan Goodman	
	Leslie Shimazaki	Joseph Toto (A)	
	Tonya Whitfield (A)	Chris Sullivan (A)	
	Amy Bettinger (A)	Monica Romero	

<b>A. Welcome</b>	<ul style="list-style-type: none"> <li>Meeting called to order at 2:15pm</li> </ul>
<b>B. BARC Rubric Review</b>	<ul style="list-style-type: none"> <li>Identified focus for this next cycle:           <ol style="list-style-type: none"> <li>Added equity and excellence piece</li> <li>Added question – <i>How is the need for this request currently being met?</i></li> <li>Change current question 2 to – <i>“Summarize how this item will be used.”</i></li> </ol> </li> </ul>
<b>C. Notification Email – To notify requestors</b>	<ul style="list-style-type: none"> <li>Add to end of email – <i>“For Perkins or Strong WorkForce funded items, you will receive follow up communication from Tina Recalde/Suzy Murillo or Monica Romero, respectively.”</i></li> </ul>
<b>D. Budget Committee – Next Steps</b>	<ul style="list-style-type: none"> <li>LL showed draft Budget Considerations worksheet and discussed beginning in Fall 2019, committee members will give 10 minute presentations on the topics outlined.</li> <li>Monica volunteered to present on categorical funds.</li> <li>What else do we want to know about budget that we as a committee should know?</li> </ul>
<b>E. Preliminary Budget</b>	<ul style="list-style-type: none"> <li>LL presented the Vice Chancellor Dowd’s presentation on the 2019-2020 preliminary budget, general fund unrestricted only.</li> </ul>
<b>F. Roundtable</b>	<ul style="list-style-type: none"> <li>None.</li> </ul>
<b>G. Adjournment</b>	<ul style="list-style-type: none"> <li>3:15 pm</li> </ul>
<b>H. Next meeting</b>	<ul style="list-style-type: none"> <li>May 14,2019</li> </ul>