Budget Allocation and Recommendation Committee

November 10th, 2026 (2:30-3:30) LRC 432

MEMBERS			
Jacqueline Collins (Co-Chair)	Mary Gwin (Co-Chair)	Ayana Woods (Co-Chair)	Todd Curan
Virginia Enriquez	Saul Quiroz (A)	Laurie Strong	Vincent Villareal
Jordana Francisco (A)	Johanna Aleman	Eliza Hoyos Vences	Jennifer Carmicheal (A)
Larry Maxey	Dina Miyoshi		
CONSULTANTS			
Alex Berry	Nathan Talo		

Call to Order 2:30 The 10.13.26 Minutes were approved with no corrections.	Jacqueline Collins 10.13.26 Minutes
Off Cycle Funding Process and Survey The committee reviewed the 11 responses from the BARC survey and noted that the "Other" responses were omitted from the shared Summary Document. Jacqueline Collins then guided the committee through a walkthrough of the individual survey questions and overall results. The committee discussed whether unfunded requests should automatically carry forward or require resubmission by the requestor. It was agreed that requests not funded may be resubmitted for review in each cycle. Additionally, the committee considered creating an automatic "carry forward" list specifically for requests that were denied solely due to a lack of funding. **Executive Summary: Three Funding Paths** J. Collins presented the Executive Summary: Three Funding Paths, which had been sent to the committee prior to the meeting. The executive summary aims to rename current BARC requests to the "Program Review Innovation Grant" and the Off-Cycle Funding Process to the "Operational Resource Request." Additionally, a new Special Block Grant Allocation process has been developed. The committee agreed to the Three Funding Paths framework. **Proposed Workshop Timeline** The committee agreed to form one workgroup from BARC to begin drafting the Program Review Innovation Grant and Operational Resource Request rubrics. Ayana Woods, who is leading the technology efforts for the committee, will lead the workgroup. A tentative deadline for a draft rubric is the December 8th meeting.	Jacqueline Collins Summary of Survey Results Executive Summary: Three Funding Paths Proposed Workshop Timeline

Work group members are currently: Ayana Woods, Todd Curan, Vincent Villereal, Laurie Strong, Larry Maxey, and possibly Jordana Francisco.	
Resource Request Redesign Hai Hoang and Eliza Rabinovich joined the second half of the meeting to inform the committee on the Resource Request Redesign process. H. Hoang explained that Mesa has a new Roadmap 2.0 and asked the committee to redesign the new and innovative rubric to better reflect request needs. He then walked the committee through the suggested framework, targeting a draft of the rubric by December 16th. After some discussion, the committee suggested having H. Hoang create the initial draft of the rubric so that the committee can review and edit rather than starting from scratch. Alternatively, it was proposed to add Hai to the workgroup to assist in crafting the rubric. It was confirmed that future committee feedback will be collected primarily online to maximize time during current meetings.	Resource Request Redesign
Roundtable Alex Berry raised the issue of aligning funding requests with institutional goals. Following this, the committee discussed how Institutional Goals and BARC Goals will collaborate to ensure the "Program Review Innovation Grant" is appropriately funded. J. Collins shared that she would like the committee to review the Budget Development Process shared via the10.13.26 Minutes. If members have questions about last year's draft process, they are encouraged to reach out to J. Collins before the next meeting. The goal is to adopt a process that can continue to be refined as M. Gwin completes research on other institutions' Budget Development processes. J. Collins shared last year's process and will follow up with a document explaining the flowchart previously distributed to the committee.	Mesa Institutional Goals Draft Budget Development Process
Action Items: • Morgan Fay will create a one-page FAQ and definitions document. • M. Fay will distribute the Institutional Goals along with the meeting minutes. • M. Fay will send out the Goals, Composition, and Responsibilities document to collect feedback from the committee. • Mary Gwin will work on filling the two open faculty positions.	