

**Modesto Junior College
Resource Allocation Council
January 19, 2018**

Members	Representing	Present	Absent
Al Alt , Vice President of College & Administrative Services	Chair	√	
Jenni Abbott , Director, Planning & Grant Development	Grant Director	√	
Kevin Alavezos , Professor, Office Administration	Academic Senate appointee	√	
Patrick Bettencourt , Dean, Allied Health FCS	Dean Rep	√	
Iris Carroll , Professor-Librarian	Academic Senate appointee	√	
Rebecca Divis , ASMJC Student Senate	ASMJC Student Senate		√
Joan Ferrell , Bookstore Textbook Buyer	CSEA Appointee		√
Erika Franco , ASMJC Student Senate	ASMJC Student Senate		√
Jennifer Hamilton , Vice President of Instruction	Dean Rep	√	
Cece Hudelson , Professor, Geography	Academic Senate Appointee	√	
Lisa Husman , Executive Secretary	Recorder	√	
Nancy Sill , Professor, Business Administration	YFA appointee	√	
Jill Stearns , President	President		√
James Todd , Vice President of Student Services	Interim Vice President of Student Services		√
Maria Vivas , Accounting Specialist	CSEA appointee	√	
Judy Wagner , Administrative Secretary	Classified Staff Advisory Council		√

Vacant position
YFA Budget Analyst
Academic Senate appointee

I. Call to Order

Al Alt called the meeting to order at 10:04am.

Action Item

II. Review and Approval of Minutes – 01/12/18

Action Item:

Without quorum, there was consensus to approve the minutes from 01/12/18 with the highlighted amendment to the following action item suggested by Iris Carroll:

Jenni Abbott made a motion to fund priorities 1 & 2 from the Program Review list along with the Shared Institutional Needs with the understanding we're are covering \$60,000 of SME's request to upgrade their existing projection system rather than a new system for \$156,500. **Depending on the funding that may be left over after approved items are purchased, we may consider funding the #3 items and reconsider SME's original request in the amount of \$156,500.** In addition, we will ask College Technology Committee to explore standards for all technology including lecture halls, smart classrooms and instructor presentation systems. Iris Carroll seconded that motion.

Informational Items

III. **Accreditation Debrief**

We discussed Dr. Yong and Dr. Todd's report to the commission. We will receive a final report within 30 days of January 11, 2018. Resource Allocation Council has reviewed the QFE and the preliminary recommendations and will be prepared to address them as needed.

IV. **IELM Update**

AI relayed that Don Borges, Dean of Ag, was requesting that his #2 request consisting of a pressure washer with an estimate of \$4,000 be pulled for lack of need at this time. He was requesting that his #3 request consisting of an incinerator with an estimate of \$20,000 be bumped up to #2.

AI wanted to present the request to the Council for their consideration as the approved items were finalized at the January 12, 2018 meeting. The consensus of the group is that action was taken at the last meeting and they would not be reconsidering additional items at this time.

A finalized spreadsheet was provided to the Council that included the 2017-2018 approved Program Review and Shared Institutional Needs requests. The total amount of approved Program Review requests is \$334,127.47 and the total amount of approved Shared Institutional Needs requests is \$373,200.00 for a total of \$707,327.47. The spreadsheet was distributed at today's meeting and will be posted on the Resource Allocation Council website. The Council will be updated regularly as we receive and enter quotes.

There was additional conversation regarding an equitable evaluative process which would include following the Quality Focus Essay (QFE). We will be concise in letting the divisions/departments know the finite dates and time periods for submission and or changes along with when our final approvals are completed by the Council.

V. **Budget Development/Governor's Statewide Budget Meeting**

AI attended the 2018-19 Annual Workshop on the Governor's Proposed Budget. He conveyed that this year's information was reported differently in comparison to past years. In past years, he'd receive the current budget and the budget for the year going forward.

The Department of Finance relayed that a substantial amount has been set aside for the California College Online. There's been some push back regarding this however it is moving forward.

The System Chancellor informed the audience that they'd received push back on their current funding formula and therefore the new funding formula is as stated:

The Governor proposes \$175 million to fund the transition of community colleges to a new Student-Focused Funding Formula for general apportionments, which has some similarities to the K-12 Local Control Funding Formula (LCFF) that was implemented beginning in 2013-14. The proposed formula is composed of:

- Base Grant (50% of funding)
- Supplemental Grant (25% of funding)
- Student Success Incentive Grant (25% of funding)

The Department of Finance assured the audience that the \$175 million reserve will hold districts harmless from the new funding formula for 2018-19. In other words, districts will not receive a shortage of funding based on their performance measured by the new formula.

With no projections at this time, there are several unknowns for budget development beginning with the district down. We will have more guidance once the May revise is released.

We were informed that the calculation on our funding is district wide not college specific. The current 15/85 formula for Columbia College and Modesto Junior College will be may be examined in the near future.

The “Summary of the Governor’s Proposals for the 2018-19 State Budget and California Community Colleges” was distributed at today’s meeting and will be posted to the Resource Allocation Council website.

The meeting adjourned at 11:50am.

Next meeting: February 2, 2018, 10:00am – 12:00pm, Student Services, 203