

**Modesto Junior College
Resource Allocation Council
March 21, 2014**

Members	Representing	Present	Absent
Jill Stearns, President	Chair, President	√	
Jenni Abbott, Director, Planning & Grant Development	Grant Director	√	
Kevin Alavezos, Professor, Office Administration	Academic Senate appointee	√	
Patrick Bettencourt, Dean, Allied Health FCS	Dean Rep		√
Debra Bolter, Professor, Anthropology	YFA Budget Analyst -Substitute		√
Iris Carroll, Professor-Librarian	Academic Senate appointee	√	
Paul Cripe, Professor, Mathematics	Academic Senate appointee	√	
Rosanne Faughn, Accounting Specialist	CSEA appointee		√
Joan Ferrell, Bookstore Textbook Buyer	CSEA appointee	√	
Cece Hudelson, Dean, BBSS	Dean Rep		√
Susan Kincade, Vice President of Instruction	Vice President of Instruction		√
Lenicia Lopez, Student	Student Senate		√
Nancy Sill, Professor, Business Administration	YFA appointee		√
Brenda Thames, Vice President of Student Services	Vice President of Student Services		√
Judy Wagner, Administrative Secretary	Classified Staff Advisory Council		√
Hunter Wright, Student	Student Senate		√
John Zamora, Professor, Computer Science	Academic Senate appointee		√
Lisa Husman, Executive Secretary	Recorder	√	

Vacant position
YFA Budget Analyst

I. Call to Order

Jill Stearns called the meeting to order at 10:00am - quorum was not reached.

Action Item

II. Action Items

a. Approval of Minutes

Action Item:

Quorum was not reached. Minutes from 03/07/14 meeting will be reviewed/approved at the meeting on 04/04/14.

Business

III. Budget Development for 2014-2015

There was a brief discussion regarding the budget development process and the district budget.

Jill Stearns stated that Gary Whitfield will continue to work with Al Alt on the MJC budget once he arrives 04/01/14. She also stated that the review of RAC's charge will appear on the 04/04/14 agenda so Al Alt can be involved with that.

Jill Stearns relayed that we are still working on position control and it's clear that the college budget stands alone and is not connected to payroll or human resources. She stated that we will not see what the May Revise looks like until the spring semester is over but the Resource Allocation Council will work to allocate any contingency funds based on the district's preliminary allocation. Jill Stearns spoke about an Enrollment Management Group. Kevin Alavezos stated he would be interested in being a part of that group.

IV. Adjournment

Meeting was adjourned at 11:05am.

Next meeting: April 4, 2014 10:00am – 12:00pm, Student Services 203