

**Modesto Junior College  
Resource Allocation Council  
March 7, 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                           | √       |        |

|                        |
|------------------------|
| <b>Vacant position</b> |
| YFA Budget Analyst     |

- I. Call to Order**  
Jill Stearns called the meeting to order at 10:05.

**Action Item**

- II. Action Items**  
**a. Approval of Minutes**

**Action Item:**

**Iris Carroll moved to approve the minutes of February 7  
Seconded by Paul Cripe  
11 ayes, 0 nays, 0 abstentions  
Result: Motion passed**

**Business**

- III. Budget Development for 2014-2015**

Jill announced that we have a candidate for the Vice President of College and Administrative Services that she is recommending for the Board of Trustees to consider at the March 12, 2014 Board of Trustees Meeting. If approved, this person would start April 1, 2014.

Jill Stearns advised that the deans and managers have completed their first round of making changes in terms of accurately reflecting positions and vacancies along with budgets to cover them. Jill Stearns just received the revised list back from Gary Whitfield for review again. Nothing has changed in terms of having the same bottom line rolling into 2014-2015.

Jill Stearns announced that the 3 faculty positions that were hired as 1 year temps have been approved to go out for tenure track using the growth process. They will not necessarily be the same positions as the 1 year temporaries. The positions will help us stay on target with the 50% law. We will have the same number of faculty positions next year as we do this year including the 3 temporaries that are converting to tenure track.

There was discussion as to what the Resource Allocation Council's role was regarding the hiring process and if the recommendation for hiring should come from the Resource Allocation Council to College Council. A recommendation was made to review the charge of the Resource Allocation Council in the Engaging All Voices document.

Jill Stearns advised that the Final Findings & Recommendations PowerPoint that was presented at the RAC meeting on January 17, 2014 is now posted on the website.

#### **IV. IELM (Instructional Equipment and Library Materials) Distribution**

Jill Stearns followed up on Iris Carroll's inquiry into IELM funds. Sarah Schrader, YCCD Controller, advised her that there is \$172,117 available from IELM which could be utilized to replace instructional equipment and library materials with a 3 to 1 match. We will be able to claim expenditures from media services despite the department moving to central services. These funds have not been available to colleges in the past 5 years.

#### **V. Adjournment**

**Next meeting:** March 21, 2014 10:00 am – 12:00 pm, Student Services 203