

# **Resource Allocation Council**

## **AGENDA**

**October 4, 2019**

**10:00am – 12:00pm**

**Morris Memorial, Conference Room A**

I. Call to Order

### **ACTION ITEMS:**

II. Review and Approval of Minutes – 04/05/19

### **INFORMATIONAL ITEMS:**

III. FTES Update

IV. 2018-2019 Final Expenditures

V. 2019-2020 Final Budget

VI. Augmentation Request

VII. Resource Allocation Model

VIII. Check Out

**Next meeting: October 18, 2019, 10:00 am – 12:00 pm**

**Morris Memorial, Conference Room A**

#### Modesto Junior College Mission Statement

MJC is committed to transforming lives through programs and services informed by the latest scholarship of teaching and learning. We provide a dynamic, innovative undergraduate educational environment for the ever-changing populations and workforce needs of our regional community. We facilitate lifelong learning through the development of intellect, creativity, character, and abilities that shape students into thoughtful, culturally aware, engaged citizens.

## Guiding Principles

The Resource Allocation Council is committed to clearly communicating our processes and recommendations. In the resource allocation process, we will ask the questions:

- Does it help students reach their educational goals?
- Is it reasonable?
- Is it allowable?
- Is it essential?
- Is it sustainable?

The direction of the Resource Allocation Council is based on the following established Guiding Principles:

- We value stewardship and integrity in recognizing our fiduciary responsibilities to ensure financial stability.
- We take an institutional approach to decision-making. Resource allocation recommendations are based on the following:
  1. Alignment to the college mission and goals
  2. Scholarship of teaching and learning
  3. Value to the community
  4. Budget assumptions, projections, and scenarios
- We strategically allocate resources to strengthen learning and support services that improve student success.
- We are responsive to articulated college needs through a defined and documented process.
- We use relevant, well-defined, agreed-upon data in a consistent manner for decision-making.
- We are proactive in leveraging current resources, regardless of the fiscal climate.
- We operate under the established timelines.
- We regularly assess, refine, and communicate resource allocation processes.

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