

**Modesto Junior College
Resource Allocation Council
January 15, 2016**

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		√
Kristina Bethel , Program Specialist	CSEA appointee		√
Patrick Bettencourt , Dean, Allied Health FCS	Dean Rep		√
Paul Brogan , Physical, Recreational & Health Education	Academic Senate appointee	√	
Iris Carroll , Professor-Librarian	Academic Senate appointee		√
Joan Ferrell , Bookstore Textbook Buyer	CSEA Appointee		√
Jennifer Hamilton , Interim Dean, Business, Behavioral & Social Science	Dean Rep		√
Cece Hudelson , Professor, Geography	Academic Senate Appointee	√	
Lisa Husman , Executive Secretary	Recorder	√	
Jose Razo , Student Senate	ASMJC Student Senate		√
Nancy Sill , Professor, Business Administration	YFA appointee	√	
Jill Stearns , President	President		√
Brenda Thames , Vice President of Instruction	Vice President of Instruction		√
James Todd , Interim Vice President of Student Services	Interim Vice President of Student Services		√
William Tumblin , Student Senate	ASMJC Student Senate		√
Judy Wagner , Administrative Secretary	Classified Staff Advisory Council	√	

Vacant position
YFA Budget Analyst
Guest
Ellen Dambrosio
Julie Trejo
Substitute
Pedro Mendez for Patrick Bettencourt

I. Call to Order/Introductions

Al Alt called the meeting to order at 10:07am.

Introductions were made as both tri-chairs of the Accreditation Self Study Standard III were present.

Action Item

II. Review and Approval of Minutes – 12/04/15

Action Item:

Quorum was not met. Minutes from 12/04/15 will be reviewed/approved at our next meeting on February 5, 2016.

III. **Budget Update**

- AI reviewed the 2016-2017 Governor's Budget Table. The Council requested this table be posted to the RAC website.
- A side by side of the Governor's proposal and last year's budget was reviewed.
- There is no new on-going money but some one-time money in certain areas.
- The budget is flat for the most part except for a small COLA.
- VP, AI Alt is recommending to the President not to take the 2% growth for next year which would abstain us from one portion of the one-time money.

IV. **IELM Allocation**

- AI reviewed the "2015-2016 Instructional Equipment Allocations – Updated" memo from District.
- All funds allocated for 2015-2016 were expended as required by District policy.
- We will be using the same process to prioritize last year's requests with new requests.
- Since funds are coming from the state as "unrestricted", we may review institutional needs as a priority.
- Once funds are allocated to the College, we will look at any restrictions put on the money from district and lay out the context using budget development and program review.

V. **Accreditation Self Study Standard III**

- AI relayed that each Chair of the Accreditation Standards had the opportunity to do a presentation at Institute Day. AI's presentation is on the Resource Allocation website, Accreditation website and is in our shared docs for RAC.
- Standard III will coordinate with District and writing teams.
- The three tri-chairs will coordinate with the sub-standard groups and debrief their progress and needs for future work at the RAC meetings.
- Accreditation will be a standing agenda item.

The meeting adjourned at 12:07pm.

Next meeting: February 5, 2016, 10:00am – 12:00pm, Student Services, 203