

**Modesto Junior College
Resource Allocation Council
January 16, 2015**

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	√	
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	√	
Susan Kincade , Vice President of Instruction	Vice President of Instruction		√
Jason Mendes , Student	ASMJC Student Senate		√
Nancy Sill , Professor, Business Administration	YFA appointee	√	
Jill Stearns , President	President		√
Brenda Thames , Vice President of Student Services	Vice President of Student Services	√	
Laura Valencia-Baez , Student	ASMJC Student Senate		√
Judy Wagner , Administrative Secretary	Classified Staff Advisory Council		√

Vacant position
YFA Budget Analyst
CSEA Appointee

- I. Call to Order**
Al Alt called the meeting to order at 10:05am.

Action Item

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

Action Item:

A quorum of the Council was not met so action was not taken to approve the minutes from 12/05/14.

Business

- III. Statewide Budget**
Al Alt, Brenda Thames and others attended the Governor's Budget Workshop on January 14, 2015.

- The governor's overall proposal to community colleges is favorable with the best budget we've seen in two decades but cautionary.

- According to economists, the recession and recovery is over and expansion is at its peak so plan strategically for pending contraction of economy.
- 2015-2016 and into 2016-2017 are expected to be favorable or flat with 2017-2018 cycling back into a possible recession period based on historical trends.
- The message delivered at the workshop was to make strategic investments now. Invest in socio-economically challenged areas and to produce outcomes in SSSP. No outcomes in the first year may cause a shift in funding.

IV. IELM Allocation

Prior to winter break a memo was sent out to the deans including the conditions to spend IELM funding. The deadline for submitting the prioritized lists was January 9, 2015.

- All requests were received and reviewed utilizing RAC's Guiding Principles.
- Unqualified requests were removed leaving a remaining request amount of \$721,360.
- Jenni Abbott advised she would be able to fund the following requests through the STEM grant:
 - Laptops for Ag
 - 4 out of the 5 requests presented by Science, Math and Engineering.
 Based on general consensus, \$436,360 was approved. Some of the requests were based on estimates. Once actual quotes are received, this may reduce the final funding to \$425,000.

The meeting adjourned at 12:05pm.

Next meeting: February 6, 2015, 10:00am – 12:00pm, Student Services, Room 203