

**Modesto Junior College  
Resource Allocation Council  
January 17, 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		√
Judy Gonzales, Administrative Secretary	Classified Staff Advisory Council	√	
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	√	
Joan VanKuren, Administrative Specialist	CSEA appointee		√
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 10:10.

**Action Item**

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

**Action Item:**

Iris Carroll moved to approve the minutes of November 15 and December 6  
Seconded by Paul Cripe  
Result: Unanimously approved

**Business**

- III. Revision to fall 2013 allocation**  
ASMJC had reported that they owned an ice machine that they were not able to use as planned and would be willing to donate that ice machine to PE and Health. The \$3,000 allocated for PE and Health's ice machine could be used for the replacement of printers.

**Action Item:**

Patrick Bettencourt moved to approve the \$3,000 be used to fund replacement printers  
Seconded by Paul Cripe  
Result: Unanimously approved

**IV. 2013-2014 Budget Update Review**

Jill Stearns provided a comprehensive overview of Interim VPCAS Larry Carrier's findings and adjustments made to align the 2013/14 budget in the areas of salary and benefits, instructional supplies, and non-instructional supplies. In total, \$1.9 million in adjustments was posted providing an additional \$248,546 in resources for part-time/overload (PTOL).

**V. Budget Development 2014-2015**

Interim VPCAS Larry Carrier made some suggestions for continued progress and growth. The suggestions included requesting that Central Services develop a written manual for extracting payroll and benefits information. Request that district implement position control. Enhance communication between the college and district. Develop a detailed organizational chart. Jill Stearns stated that Vice President at Columbia College, Gary Whitfield, will provide guidance for our budget development process until a new Vice President of College & Administrative Services is hired.

**VI. Adjournment**

**Next meeting:** February 07, 2014 10:00 am – 12:00 pm, Student Services 203