

**Modesto Junior College
Resource Allocation Council
February 1, 2019**

Members	Representing	Present	Absent
Al Alt , Vice President of College & Administrative Services	Chair	√	
Jenni Abbott , Dean, Institutional Effectiveness	Grant Director	√	
Kevin Alavezos , Professor, Office Administration	Academic Senate appointee	√	
Cristian Alvarado , ASMJC Student Senate	ASMJC Student Senate		√
Raeann Anaya , ASMJC Student Senate	ASMJC Student Senate		√
Flerida Arias , Interim Vice President of Student Services		√	
Patrick Bettencourt , Dean	Dean Rep		√
Steve Collins , Interim President	President	√	
Cece Hudelson , Professor, Geography	Academic Senate Appointee		√
Lisa Husman , Executive Secretary	Recorder	√	
Michael Leamy , Academic Senate Appointee	Academic Senate Appointee		√
Donna Louie , YFA	YFA Rep	√	
Mike Morales , Professor, Ag & Environmental Science	YFA Rep	√	
Elaine Schuber , Administrative Secretary	CSEA Appointee	√	
Nancy Sill , Dean	Dean Rep		√
Maria Vivas , Accounting Specialist	CSEA appointee	√	
Judy Wagner , Administrative Secretary	Classified Staff Advisory Council	√	
Jennifer Zellet , Vice President of Instruction	Vice President of Instruction		√

Vacant position
Academic Senate appointee

- I. Call to Order**
Al Alt called the meeting to order at 10:04am.

Action Item

- II. Review and Approval of Minutes – 11/02/18**

Action Item:

The minutes from 11/02/18 and 12/07/18 will be reviewed for approval at our next meeting due to lack of quorum.

- III. Resource Allocation Requests**

Action Item:

Due to lack of quorum, this item will be brought back to a future meeting.

Informational Items

- IV. District Fiscal Advisory Council Report**
The first District Fiscal Advisory Council meeting was yesterday. The Council was

formed to include the college presidents and vice presidents to work collaboratively and include feedback on what is working and not working with the budget development process and resource allocation model.

Both colleges agree that the resource allocation model is a bit antiquated. The District's priorities are to build a governance process regarding budget development and the resource allocation model.

There has been feedback through IEPI and large representative groups at the PRT meetings. There is a lot of work on governance structure and budget transparency with interest in changes to the district allocation formula with the new state funding formula.

The new allocation formula is supposed to be completed within an 18 months with an annual review similar to program review. Once the student funding formula is fully implemented, then the review may occur every 3-5 years or as needed with legislative changes.

V. One-Time Money

There was discussion based on our prior meetings regarding the one-time money. The Council wanted to be thoughtful in putting a needs list forward but was having a challenging time of prioritizing needs without knowing how much one-time money was being allocated. With YFA negotiations pending, the amount was not clear. Now in the settling stages, we still don't have a definitive allocation but District is still in need of a prioritized list. Al and Trevor Stewart from Columbia College agreed that our priorities shall lay within student success initiatives.

Resource Allocation Council agreed that we should put forward the following priorities and make the following recommendation to College Council:

1. Back-fill categoricals
2. Fund the total cost of ownership (TCO) plan which includes the first year of the computer refresh
3. Pool repair

The Council will be thoughtful of how to close any existing gaps in our process and be prepared for the next one-time money.

We should be reviewing all of our budgets in a priority based funding model, linking the budget with our plan and allowing it to drive our fiscal strategies.

VI. Aligning Planning on System Vision

Time did not allow for discussion during today's meeting.

VII. Check Out

The recommendation being put forward to College Council for one-time money is to back-fill categoricals, fund the total cost of ownership (TCO) plan and pool repair if there are any remaining funds.

The meeting adjourned at 12:00pm.

Next meeting: March 1, 2019 10:00am – 12:00pm, Morris Bldg., Conference Room A.