

**Modesto Junior College
Resource Allocation Council
March 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	√	
Florida Arias , Interim Vice President of Student Services	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	√	
Guadalupe Villanueva , ASMJC Student Senate	ASMJC Student Senate	√	
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 10:06am.

Action Item

- II. Review and Approval of Minutes – 11/02/18, 12/07/18 and 02/01/19**

Action Item:

Motion: Maria Vivas made a motion to approve the minutes from 11/02/18.
Seconded by: Nancy Sill
Abstained: Mike Morales as not present on 11/02/18.
Result: Motion passed.

Motion: Maria Vivas made a motion to approve the minutes from 12/07/18.
Seconded by: Judy Wagner
Abstained: Mike Morales, Nancy Sill and Kevin Alavezos as not present on 12/07/18.
Result: Motion passed.

Motion: Kevin Alavezos made a motion to approve the minutes from 02/01/19.
Seconded by: Maria Vivas
Abstained: Michael Leamy and Nancy Sill as not present on 02/01/19.
Result: Motion passed.

III. District Fiscal Advisory Council Report (2/21/19 meeting cancelled)

The meeting scheduled for 2/21/19 was cancelled.

Susan did state that work on the Resource Allocation model would be done over the summer. She will be reviewing other models and interviewing other CBO's across the state regarding their model. It's possible that a consultant may be hired to develop the model. This would be funded by a PRT (Partnership Resource Team) grant.

Feedback and concerns from constituents will be considered regarding any decisions moving forward. The above possibilities are recommendations at this point, no decisions have been made.

A suggestion for a co-chair or tri-chair model will be made. In the event that Susan could not be at the Council meeting, the work could continue. This would also be resolving a recommendation from our accreditation report.

IV. One-Time Money

The "Proposal for Remaining 2018-19 Funds" document provided by Susan's office was reviewed. From the 2018-19 final budget of \$5.4 million, \$1.17 million is for the retro pay on the compensation agreement, \$354,000 is the augmentation for the YFA agreement, and \$330,000 is for 3 new MJC faculty positions (English, Math and Anatomy). \$400,000 will be used for legal costs from the labor strike. \$500,000 is for the website redesign to unify the look and feel of the district and colleges website. \$100,000 will be allocated to security for equipment, etc.

There was discussion regarding the pool equipment failure and the fact that the pool plaster end of life would be 2021-22 and that the re-plaster should be done at the same time that the other repairs will take place. This would avoid us taking the pool off-line for a second time in the near future. \$522,000 of MJC's remaining allocated budget will go towards funding the \$1.1 million pool project along with \$178,000 from MJC's IELM funds and \$400,000 from Measure E savings.

College Council was supportive of the RAC recommendations that were brought forward: back-fill categoricals, fund the total cost of ownership plan which includes the first year of the computer refresh and the pool repair.

Year 2, 3, and 4 of the computer refresh will be considered with the remaining allocated funds.

Due to schedule conflicts, the March 15 meeting will be cancelled. An additional meeting (workshop) will be scheduled on March 22 for budget development.

V. Check Out

District Fiscal Advisory Council was cancelled, however, Susan reported resource allocation model work will occur over the summer. It's possible that a consultant will be used and funded by a PRT (Partnership Resource Team) grant.

The one-time money to be allocated to: back-fill categoricals, fund the total cost of ownership plan which includes the first year of the computer refresh and the pool repair was reiterated.

IT will be consulted on standards and implementation of the computer refresh time-line.

Next meeting: RAC Budget Workgroup Lunch Meeting, March 22, 2019
10:00am – 12:00pm, Morris Bldg., Conference Room A.