

**Modesto Junior College  
Resource Allocation Council  
March 3, 2017**

<b>Members</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
<b>Al Alt</b> , Vice President of College & Administrative Services	Chair	√	
<b>Jenni Abbott</b> , Director, Planning & Grant Development	Grant Director	√	
<b>Kevin Alavezos</b> , Professor, Office Administration	Academic Senate appointee		√
<b>Patrick Bettencourt</b> , Dean, Allied Health FCS	Dean Rep		√
<b>Iris Carroll</b> , Professor-Librarian	Academic Senate appointee	√	
<b>Joan Ferrell</b> , Bookstore Textbook Buyer	CSEA Appointee	√	
<b>Darryl Hadlich</b> , ASMJC Student Senate	ASMJC Student Senate		√
<b>Jennifer Hamilton</b> , Dean, Business, Behavioral & Social Science	Dean Rep	√	
<b>Cece Hudelson</b> , Professor, Geography	Academic Senate Appointee	√	
<b>Lisa Husman</b> , Executive Secretary	Recorder	√	
<b>Nancy Sill</b> , Professor, Business Administration	YFA appointee	√	
<b>Jill Stearns</b> , President	President		√
<b>Vacant</b> , Vice President of Instruction	Vice President of Instruction		√
<b>James Todd</b> , Vice President of Student Services	Interim Vice President of Student Services		√
<b>Maria Vivas</b> , Accounting Specialist	CSEA appointee	√	
<b>Judy Wagner</b> , Administrative Secretary	Classified Staff Advisory Council		√

<b>Vacant position</b>
YFA Budget Analyst
Academic Senate appointee
ASMJC Student Senate

**I. Call to Order**

Al Alt called the meeting to order at 10:05am.

**Action Item**

**II. Review and Approval of Minutes – 02/03/2017**

**Action Item:**

Nancy Sill made a motion to approve the minutes from 02/03/2017.  
Iris Carroll seconded that motion.

**III. Review of IELM quotes to date**

The IELM quotes that have been received to date were entered into a spreadsheet and reviewed by the Council and validated against the program review.

Council agreed to have the College Technology Committee review the technology quotes that were received to inform us of the standards and make sure we're adhering to them. Al has followed up with Dan Duffy in IT to identify the process of requesting additional technology quotes in the absence of the Director of Technology Services and Information Technology. Dan will prioritize our requests and delegate

to his staff. Although there may be a delay with technology item quotes, the funds were allocated by district to the general fund with the opportunity to carry it over.

There was discussion regarding a particular quote for the math lab. Jenni provided the quote in the amount of \$55,000. This quote includes desks that allow the computer monitor to slide up and down into the desk to allow it to be a multi-purpose space. The Council suggested getting a quote for regular desk tops due to the fact that the sliding monitor desks are not as durable and are more expensive.

**Action Item:**

**Iris Carroll made a motion to approve the items in which we've received quotes on including reasonable overages. Any new items requested since the initial approval will be declined.  
Cece Hudelson seconded that motion.**

**Check Out:**

Tentative approvals were reviewed.

Quotes validated against program review.

Finalize tentative approvals.

The meeting adjourned at 12:13pm.

**Next meeting:** March 17, 2017 10:00am – 12:00pm, Student Services, 203