

**Modesto Junior College  
Resource Allocation Council  
March 4, 2016**

<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>Kristina Bethel</b> , Program Specialist	CSEA appointee		√
<b>Patrick Bettencourt</b> , Dean, Allied Health FCS	Dean Rep	√	
<b>Paul Brogan</b> , Physical, Recreational & Health Education	Academic Senate appointee	√	
<b>Iris Carroll</b> , Professor-Librarian	Academic Senate appointee	√	
<b>Joan Ferrell</b> , Bookstore Textbook Buyer	CSEA Appointee		√
<b>Jennifer Hamilton</b> , Interim Dean, Business, Behavioral & Social Science	Dean Rep	√	
<b>Cece Hudelson</b> , Professor, Geography	Academic Senate Appointee	√	
<b>Lisa Husman</b> , Executive Secretary	Recorder	√	
<b>Jose Razo</b> , Student Senate	ASMJC Student Senate		√
<b>Nancy Sill</b> , Professor, Business Administration	YFA appointee	√	
<b>Jill Stearns</b> , President	President		√
<b>Brenda Thames</b> , Vice President of Instruction	Vice President of Instruction		√
<b>James Todd</b> , Interim Vice President of Student Services	Interim Vice President of Student Services		√
<b>William Tumblin</b> , Student Senate	ASMJC Student Senate		√
<b>Judy Wagner</b> , Administrative Secretary	Classified Staff Advisory Council	√	

<b>Vacant position</b>
YFA Budget Analyst
<b>Guests</b>
Ellen Dambrosio
Julie Trejo

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

**Action Item**

- II. Review and Approval of Minutes – 02/19/16**

**Action Item:**

Patrick Bettencourt made a motion to approve the minutes from 02/19/16 with an amendment to a motion made by Iris Carroll on 2/19/16.  
Jennifer Hamilton seconded that motion.  
Nancy Sill requested to abstain from the minutes dated 2/19/16 as she was not present at that meeting.

- III. Budget Development**

- Budget development will be discussed at the next meeting. We should have our budget target provided by District on March 11, 2016.

## Informational Items

### IV. Accreditation Report

- AI advised he cancelled the appointment scheduled with the Executive Vice Chancellor of Finance regarding Standard III D (Financial Resources). We need to coordinate with Columbia College prior to this meeting.
- Template Update:
  - Standard III A (Human Resources) is approximately 50% complete.
  - Standard III B (Physical Resources) is approximately 50% complete. The biggest layer of this evidence will come from district information including the long range facilities master plan that could be provided by Judy Lanchester.
  - Standard III C (Technology Resources) is approximately 85-90% complete. Ellen Dambrosio advised that college level evidence is attainable but will be meeting with Jennifer Ahlswede and/or Marty Gang for District evidence.
  - Standard III D (Financial Resources) is approximately 85-90% complete. Julie Trejo advised they've had a sub-group meeting and will be having another. Once the template is complete she will review with Albert Alt and Teresa Scott.
  - There was discussion regarding the timeline of posting completed templates.

### V. IELM Criteria

- The Council agreed this would be discussed at our next meeting on March 18, 2016.

### VI. End of Year Evaluation

- The Council agreed this would be discussed at an upcoming meeting in April.

### VII. Check-out

- Next meeting agenda will include:
  - Review and Approval of Minutes
  - Report out on Accreditation
  - Budget Development
  - IELM Distribution Criteria

The meeting adjourned at 12:18pm.

**Next meeting:** March 18, 2016, 10:00am – 12:00pm, Student Services, 203