

**Modesto Junior College  
Resource Allocation Council  
March 5, 2021**

<b>Members</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
<b>Sarah Schrader</b> , Vice President of College & Administrative Services	Chair	√	
<b>Vacant</b>	Dean, Institutional Effectiveness		√
<b>Kevin Alavezos</b> , Professor, Office Administration	Academic Senate Appointee	√	
<b>Flerida Arias</b> , Vice President of Student Services	Vice President of Student Services		√
<b>Santanu Bandyopadhyay</b> , Interim President	President		√
<b>Patrick Bettencourt</b> , Dean	Dean Rep	√	
<b>Iris Carroll</b> , Librarian	Academic Senate Appointee		√
<b>Samantha Carvajal</b> , Student	ASMJC Student Senate	√	
<b>Ceca Hudelson</b> , Professor, Geography	Academic Senate Appointee	√	
<b>Lisa Husman</b> , Executive Secretary	Recorder	√	
<b>Donna Louie</b> , Counselor, EOP&S	YFA Rep	√	
<b>Mike Morales</b> , Professor, Ag & Environmental Science	YFA Rep		√
<b>Parul Parikh</b> , Accounting Analyst	CSEA Appointee	√	
<b>Hannah Ransdell</b> , Student	ASMJC Student Senate	√	
<b>Elaine Schuber</b> , Senior Administrative Secretary	CSEA Appointee	√	
<b>Nancy Sill</b> , Dean	Dean Rep	√	
<b>Judy Wagner</b> , Senior Administrative Secretary	Classified Staff Advisory Council		√
<b>Jennifer Zellet</b> , Vice President of Instruction	Vice President of Instruction	√	

<b>Vacant position</b>
Academic Senate Appointee

**I. Call to Order/Welcome**

Sarah welcomed everyone and called the meeting to order at 10:03am. The meeting started with informational items since there was not a quorum at the start of the meeting.

**Action Items:**

**II. Review and Approval of Minutes – 02/19/2021**

**Motion: Elaine Schuber made a motion to approve the minutes from 02/19/2021**

**Seconded by: Cece Hudelson**

**10 ayes, 0 nays, 0 abstentions**

**Motion passed.**

**Informational Items**

**III. DFAC Update**

Sarah advised that DFAC was cancelled yesterday but the 2021-2022 budget target document was sent to the DFAC members. She also advised that the carry-over document is making its way through the governance process. Sarah has a “Fiscal Four” meeting next week and will have a more detailed and updated report regarding the budget target at the next meeting.

**IV. HEERF II Update**

Sarah shared that she has not received an update in regards to the award yet. She did advise that there was an amendment to our CARES III award and the college received another \$1.1 million and will have until June 3 to spend it. Sarah is hoping the government issues an extension on the timeframe to spend it.

Sarah also mentioned that the Federal Government is working on the \$1.9 trillion stimulus package that includes \$40 billion being allocated to higher education which is in addition to everything we have received and are anticipating to receive.

**V. College RAM Subcommittee Update – Constituent Feedback**

We have not had a subcommittee meeting since the draft of the College RAM was brought to RAC. The document is making its way through the governance process and we are hoping to present it to College Council as a recommendation in April.

Sarah advised the RAM Subcommittee scheduled for next Friday will be cancelled and they will reconvene after constituent feedback is received.

There was a brief discussion regarding the carryover/savings document from agenda item III.

**VI. RAC/Facilities Council Subcommittee Merge Update – Meets 03/04/2021**

Sarah advised there was a meeting yesterday with representatives from Facilities Council and Resource Allocation Council. These representatives are facilitating the merge of the two Councils into one Committee, RAF or RAFC, Resource Allocation and Facilities (Committee) which will combine in the Fall. A master calendar will be created to address different topics during various times of the year from both the Facilities and Resource Allocation perspective. This will allow us to create the agendas depending on the topics and the time of the year.

Sarah reminded everyone to work with their respective governance groups to identify who will serve on the new combination committee so the members are identified by Fall. The members will be comprised of faculty, classified, administrators/managers and students.

**VII. Other**

No other topics were discussed.

**VIII. Check-Out**

Minutes were approved.

Sarah is available to answer any questions or speak to groups regarding the carryover document that is going through the governance process.

There was not an update on HEERF II funding. We have not received the allocation but did receive an adjustment of the CARES III funding.

There may be additional funding from the \$1.9 trillion stimulus package.

The RAM Subcommittee meeting was cancelled next week pending constituent feedback on the College RAM. Any comments/concerns will be brought back to RAC.

A RAC/Facilities Subcommittee update was provided.

Meeting adjourned at 10:35am.

**Next meeting:** March 19, 2021, 10:00am – 12:00pm, Online Zoom Meeting