

**Modesto Junior College
Resource Allocation Council
March 31, 2020**

Members	Representing	Present	Absent
Sarah Schrader , Interim Vice President of College & Administrative Services	Chair	√	
Jenni Abbott , Dean, Institutional Effectiveness	Dean, Institutional Effectiveness	√	
Kevin Alavezos , Professor, Office Administration	Academic Senate Appointee	√	
Flerida Arias , Interim Vice President of Student Services	Vice President of Student Services	√	
Patrick Bettencourt , Dean	Dean Rep	√	
James Houpis , President	President	√	
Ceca 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	√	
Parul Parikh , Accounting Analyst	CSEA Appointee	√	
Jair Pineda , Student	ASMJC Student Senate		√
Brandon Ramos , Student	ASMJC Student Senate		√
Elaine Schuber , Administrative Secretary	CSEA Appointee	√	
Nancy Sill , Dean	Dean Rep	√	
Judy Wagner , Administrative Secretary	Classified Staff Advisory Council	√	
Jennifer Zellet , Vice President of Instruction	Vice President of Instruction	√	

Vacant position
Academic Senate Appointee
Guest
Maria Vivas

I. Call to Order

Sarah Schrader called the meeting to order at 10:02am.

Action Item

II. RAM Discussion

Sarah provided an update since the last RAC meeting.

The RAM has been presented to the different constituent groups and a slight change has been recommended for the RAM. Sarah reviewed the various steps within the proposed RAM. Sarah explained that the changes are in items 9 and 10.

Sarah advised that the remaining \$0.6 million allocation has been approved since our last February meeting and will be allocated to the college after the April board meeting.

Section 2 identifies that MJC is underfunded. The DFAC proposed RAM has moved forward with the idea that we should not be reducing budgets for Columbia or Central Services to bring MJC whole. This is asking us to operate the way we have in years past where we are using one-time funds to fund our schedule. The values of the RAM indicate that the target FTES be linked directly to the budget target. Therefore, we have taken MJC out of the equation when it comes to reducing the expenditure target to balance to the revenue.

One-time allocations come in dollar for dollar for the two sites seeing a reduction in their expenditure budget rather than all three sites.

President Houpis noted that the additional \$3.6 million is what is needed to reach the 14,000 plus FTES. When we call this an augmentation, it sounds like an adjustment but it is what is needed to operate as part of our base to hit our target.

There was additional conversation where any items of concern such as base budget and one-time allocations were clarified.

Action Item:

Jennifer Zellet made a motion to move the reviewed version of the Resource Allocation Model with the changes to sections 9 and 10 forward through the governance process.

Nancy Sill seconded the motion.

After discussion regarding the motion, it was passed with 13 aye votes and 1 nay vote from Mike Morales.

Motion passed.

Informational Item

III. Check-Out

Version 2 of the RAM was reviewed, discussed and voted on.

Meeting adjourned at 10:53am.

Next meeting: April 3, 2020, 10:00am – 12:00pm, Online Zoom Meeting