

**Modesto Junior College
Resource Allocation Council
April 3, 2015**

Members	Representing	Present	Absent
Al Alt , Vice President of College & Administrative Services	Chair	√	
Jenni Abbott , Director, Planning & Grant Development	Grant Director	√	
Kevin Alavezos , Professor, Office Administration	Academic Senate appointee	√	
Patrick Bettencourt , Dean, Allied Health FCS	Dean Rep	√	
Paul Brogan , Physical, Recreational & Health Education	Academic Senate appointee		√
Iris Carroll , Professor-Librarian	Academic Senate appointee	√	
Joan Ferrell , Bookstore Textbook Buyer	CSEA appointee	√	
Jennifer Hamilton , Interim Dean, Business, Behavioral & Social Science	Dean Rep	√	
Cece Hudelson , Professor, Geography	Academic Senate Appointee	√	
Lisa Husman , Executive Secretary	Recorder		√
Susan Kincade , Vice President of Instruction	Vice President of Instruction		√
Jason Mendes , Student	ASMJC Student Senate		√
Kathy Rau , Student	ASMJC Student Senate		√
Nancy Sill , Professor, Business Administration	YFA appointee	√	
Roneel Singh	CSEA appointee		√
Jill Stearns , President	President	√	
Brenda Thames , Vice President of Student Services	Vice President of Student Services	√	
Judy Wagner , Administrative Secretary	Classified Staff Advisory Council	√	

Vacant position
YFA Budget Analyst

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

Action Item

- II. Action Items**
a. **Approval of Minutes – 03/20/15.**

Action Item:

**Iris Carroll made a motion to approve the minutes from 03/20/15.
Jennifer Hamilton seconded that motion.
Motion approved with 12 ayes.**

Business

- III. Faculty Hiring**
- President Stearns spoke about the projected FON (Faculty Obligation Number).
 - Current FON may increase with growth in FTES
 - With FTES growth, FON change could be up to 20
 - All FON would go to MJC for 2015-2016
 - Budget & FTES is more than expected.

- Columbia's budget decrease over three years
- MJC's budget to increase
- All projected FTES growth to MJC
- Hire to reflect 2009 numbers
 - Unmet demand
 - Waitlist
 - Fill Speed
 - Enrollment

IV. Instructional Cost Analysis

- Al Alt will bring to the next meeting.

V. Terms

- Base
- Growth
- Decline
- Re-calculation

VI. Review Calendars

- District, MJC
- Review, back out, discrepancy

VII. Future Discussion Topics

- Budget interaction
- Calendars
- Glossary of terms
- How money comes from the state

VIII. Next Meeting

- Our charge
 - Email committee members: What does each of us feel our charge is?
- Achievements/goals for next year
- BAM Schedule (Calendar)
- District Schedule
- Terms at the beginning of each meeting

IX. Timelines

- BAM (state)
- District
- RAC/MJC

The meeting adjourned at 12:00pm.

Next meeting: April 17, 2015, 10:00am – 12:00pm, Student Services, Room 203