

**Modesto Junior College
Resource Allocation Council
October 7, 2016**

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	√	
Iris Carroll , Professor-Librarian	Academic Senate appointee	√	
Joan Ferrell , Bookstore Textbook Buyer	CSEA Appointee	√	
Darryl Hadlich , ASMJC Student Senate		√	
Jennifer Hamilton , Dean, Business, Behavioral & Social Science	Dean Rep	√	
Cece Hudelson , Professor, Geography	Academic Senate Appointee	√	
Lisa Husman , Executive Secretary	Recorder	√	
Nancy Sill , Professor, Business Administration	YFA appointee		√
Jill Stearns , President	President	√	
Brenda Thames , Vice President of Instruction	Vice President of Instruction		√
James Todd , Vice President of Student Services	Interim Vice President of Student Services	√	
William Tumblin , Student Senate	ASMJC Student Senate	√	
Maria Vivas , Accounting Specialist	CSEA appointee	√	
Judy Wagner , Administrative Secretary	Classified Staff Advisory Council		√

Vacant position
YFA Budget Analyst
Academic Senate appointee

I. Call to Order

Jill Stearns called the meeting to order at 10:05am. Introductions were made by the Council.

Action Item

II. Review and Approval of Minutes – 09/02/16

Action Item:

**Iris Carroll made a motion to approve the minutes from 09/02/16.
Jennifer Hamilton seconded that motion.
Kevin Alavezos and James Todd requested to abstain from the above minutes as they were not present at the 09/02/16 meeting.**

Informational Items

III. Instructional Equipment & Library Materials (IELM)

There was a productive discussion that took place regarding IELM that produced the following outcomes:

- There was consensus that a contingency fund should be set aside for allocation next year.
- The Council didn't feel comfortable naming amounts until knowing the total dollar amounts of the Program Reviews. This would enable the group to be able to appropriately determine the dollar amounts allocated to Program Review requests and to the contingency fund.
- The group also agreed that allocating more IELM in the fall would be a better idea than trying to allocate again in the spring.
- Jill Stearns will ask that AI provide a spreadsheet of Program Review spreadsheets next week to the deans and Resource Allocation via email.
- The deans will be able to review them and provide feedback regarding other possible resources available to meet their needs.
- RAC will be ready to designate funds at the next meeting on October 21, 2016.

IV. Other – District Enrollment Report

- Jill shared the District Enrollment Report that was provided to College Council on September 26, 2016. This report was designed by Ross McKenzie.
- The report may be updated daily.
- Jill explained that this report shows the last 3 years of FTES data.
- James Todd added to the discussion regarding testing and placement.
- There was engaged discussion regarding the report and the Council appreciated the information.

The meeting adjourned at 11:11am.

Next meeting: October 21, 2016, 10:00am – 12:00pm, Student Services, 203