

**Modesto Junior College
Resource Allocation Council
November 2, 2018**

Members	Representing	Present	Absent
Al Alt , Vice President of College & Administrative Services	Chair	√	
Jenni Abbott , Dean, Institutional Effectiveness	Grant Director	√	
Kevin Alavezos , Professor, Office Administration	Academic Senate appointee	√	
Cristian Alvarado , ASMJC Student Senate	ASMJC Student Senate	√	
Raeann Anaya , ASMJC Student Senate	ASMJC Student Senate	√	
Patrick Bettencourt , Dean	Dean Rep	√	
Steve Collins , Interim President	President		√
Cece 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		√
Elaine Schuber , CSEA Appointee	CSEA Appointee	√	
Nancy Sill , Dean	Dean Rep	√	
James Todd , Vice President of Student Services	Vice President of Student Services	√	
Maria Vivas , Accounting Specialist	CSEA appointee	√	
Judy Wagner , Administrative Secretary	Classified Staff Advisory Council	√	
Jennifer Zellet , Vice President of Instruction	Vice President of Instruction	√	

Vacant position
Academic Senate appointee

- I. Call to Order**
Al Alt called the meeting to order at 10:02am.

Action Item

- II. Review and Approval of Minutes – 10/19/18**

Action Item:

Motion: Jennifer Zellet made a motion to approve the minutes from 10/19/18.
Seconded by: Cece Hudelson
Result: Motion passed

Informational Items

- III. One Time Funding Priority – Susan Yeager**
Susan and Sarah were unable to attend today's meeting. The Council expressed they'd like another invite to be extended to them for the next meeting if possible. An invite will be sent to them for our next meeting scheduled for 11/16/18.

There was discussion that MJC will partner with Columbia College by reaching out to Trevor Stewart to work on a plan that will be complimentary to IELM similar to

discussions that we've had regarding top priority purchases. One suggestion would be aged desk top computers. We may need to work with Columbia in a strategic and thoughtful way to work on processes in general independent of any funding we may receive.

The conversation regarding program review included that its faculty driven, it should inform strategic planning processes, identify gaps and where the process belongs with Engaging All Voices and the Educational Master Plan.

The process should be efficient, informative and effective to include continuous improvement with an evaluative process the incrementally improves each year. This process would have an evaluative mechanism built in.

The continuing process would come together with the notion that we are going to be compelled to align our processes with the State Chancellor's vision and the accreditation standards to maximize the funding formula.

IV. Student Centered Funding Formula – Jenni Abbott

Jenni Abbott shared a presentation about the new Student Success Metrics and Student-Centered Funding Formula. The new measures emphasize the full journey of a student from enrollment through course and program completion to employment. The link to the presentation is here:

https://www.mjc.edu/general/research/planning/documents/chancelors_office_student_success_metrics.pdf

The presentation will also be posted to the RAC website.

The College is now funded based on three allocations:

- 70% based on FTES
- 20% based on counts of low income students
- 10% based on counts of outcomes for students

The share will change to 60/20/20 over three years.

Jenni and AI both encouraged members to join one of the upcoming webinars regarding the Student Centered Funding Formula.

V. Feedback from ASMJC on Student Needs

AI met with the ASMJC President, Harloveleen Hundal regarding funding priorities. She advised she would be able to better prioritize items once she knows the categories of the resource requests. At that point, she would bring to the students to have an opportunity to prioritize their requests.

VI. Check Out

- Extend invite to Susan Yeager regarding the One Time Funding Priority
- Our next agenda will include: Student Success Metrics, Student Centered Funding Formula, revisit commonly used object codes, and Graphic Organizer Aligning Planning on System Vision.

The meeting adjourned at 12:04pm.

Next meeting: November 16, 2018 10:00am – 12:00pm, Morris Bldg., Conference Room A.