

**Modesto Junior College
Resource Allocation Council
November 4, 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

Al Alt called the meeting to order at 10:07am.

Action Item

II. Review and Approval of Minutes – 10/07/16, 10/21/16 and 11/04/16

Action Item:

Quorum was not met at the beginning of the meeting. Minutes from 10/07/16, 10/21/16 and 11/04/16 will be reviewed at the next meeting on 11/18/16.

III. Mandated Requests

Mandated requests were conditionally approved to be funded at our last meeting based on: 1) evidence of mandate and 2) current quote.

- The deans reported back that none of their requests were “mandated”.
- The deans will re-rank their requests and have them submitted by Wednesday, November 16, 2016.
- Al found that some specific programs including AHC, SME and AG were not on the original extract. It may be as simple as “submit” was not hit or there may be a different way to pull the report from Curricunet. Curtis Martin also gave programs more time to submit their requests that may have caused a delay.

Informational Items

IV. CTE Allocations – Jennifer Hamilton

- There was a meeting on October 13, 2016 where CTE proposals were prioritized within divisions and brought forward to the fall allocation meeting.
- Not all proposals were funded but as many that could be, were funded in order of priority.
- Al Alt is the point of contact for the YCCD Strong Workforce program. The first meeting will be to determine how to distribute the local share and regional share allocated to YCCD. The district allocation will be \$1.7 million.

V. Program Review feedback to inform eLumen pilot

- This was not discussed today and will be reagendaized.

VI. Check Out

- A communication will be sent to the deans requiring evidence/quote by 11/16/16.
- CTE allocation proposals were submitted/allocated.
- The three programs that were not captured in the original extract will be submitted for re-review.
- Strong Workforce district allocation is \$1.7 million between the two colleges. The initial allocation meeting took place last week on how the funds will be distributed.

The meeting adjourned at 12:07 pm.

Next meeting: November 18, 2016, 10:00am – 12:00pm, Student Services, 203