

**Modesto Junior College
Resource Allocation Council
November 7, 2014**

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

Vacant position
YFA Budget Analyst

- I. Call to Order**
Al Alt called the meeting to order at 10:05am.

Action Item

- II. Action Items**
a. Approval of Minutes

Action Item:

A quorum of the Council was not met so action was not taken to approve minutes

Business

- III. Resource Allocation Process**
- Committee discussion focused on memorializing the process that was utilized to allocate funds for the 2013-2014 year.
 - Emphasis was made on honoring the program review process and utilizing the existing process to allocate 14-15 funds.

- As was done the previous year, Program Review and Resource Allocation Request Form 2-14-2015 will serve as the source documents for the allocation of funds.
- An extract from PR Net utilizing data from the 20112-13 Program Review will be pulled and provided to the Deans for review.
- The supplemental Resource Allocation Request Form 2014-2015 requests will be coalesced for RAC.
- RAC will utilize a rubric developed from the Guiding Principles to determine which requests to be funded from the Dean's respective priorities.
- RAC will not reprioritize the requests but will determine from the existing priorities which requests will be funded.
- A DRAFT rubric and a DRAFT timeline for allocation for review will be developed and distributed prior to the next meeting.

Action Item:

No action was taken due to lack of quorum

The meeting adjourned at 12:00pm.

Next meeting: November 21, 2014, 10:00am – 12:00pm, Morris Memorial Conf. Room A