

**Modesto Junior College  
Resource Allocation Council  
November 20, 2015**

<b>Members</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
<b>Al Alt</b> , Vice President of College & Administrative Services	Chair	√	
<b>Jenni Abbott</b> , Director, Planning & Grant Development	Grant Director	√	
<b>Kevin Alavezos</b> , Professor, Office Administration	Academic Senate appointee	√	
<b>Kristina Bethel</b> , Program Specialist	CSEA appointee		√
<b>Patrick Bettencourt</b> , Dean, Allied Health FCS	Dean Rep	√	
<b>Paul Brogan</b> , Physical, Recreational & Health Education	Academic Senate appointee		√
<b>Iris Carroll</b> , Professor-Librarian	Academic Senate appointee	√	
<b>Joan Ferrell</b> , Bookstore Textbook Buyer	CSEA Appointee		√
<b>Jennifer Hamilton</b> , Interim Dean, Business, Behavioral & Social Science	Dean Rep	√	
<b>Cece Hudelson</b> , Professor, Geography	Academic Senate Appointee	√	
<b>Lisa Husman</b> , Executive Secretary	Recorder		√
<b>Jose Razo</b> , Student Senate	ASMJC Student Senate		√
<b>Nancy Sill</b> , Professor, Business Administration	YFA appointee	√	
<b>Jill Stearns</b> , President	President		√
<b>Brenda Thames</b> , Vice President of Instruction	Vice President of Instruction	√	
<b>James Todd</b> , Interim Vice President of Student Services	Interim Vice President of Student Services		√
<b>William Tumblin</b> , Student Senate	ASMJC Student Senate		√
<b>Judy Wagner</b> , Administrative Secretary	Classified Staff Advisory Council		√

<b>Vacant position</b>
YFA Budget Analyst
<b>Guest</b>
Amanda Cannon

- I. Call to Order**  
Al Alt called the meeting to order at 10:00am.

**Action Item**

- II. Review and Approval of Minutes – 09/04/15, 09/18/15 and 10/02/15**

**Action Item:**

Quorum was not met. Minutes from 09/04/15, 09/18/15, 10/02/15 and 11/20/15 will be reviewed at the next meeting on December 4, 2015.

**Informational Items**

- III. Accreditation Self Study Standard 3 – Amanda Cannon and Brenda Thames**

Amanda and Brenda presented the training for Accreditation Self Study Standard 3 which Resource Allocation is responsible for. This included the introduction of the tri-chairs who are Albert Alt, Ellen Dambrosio and Julie Trejo. The template and timeline were reviewed.

The Accreditation Self-Evaluation webpage is located here:

[http://www.mjc.edu/general/accreditation/self\\_evaluation\\_page.php](http://www.mjc.edu/general/accreditation/self_evaluation_page.php)

The standard templates are located here:

[http://www.mjc.edu/general/accreditation/accreditation\\_standard\\_templates.php](http://www.mjc.edu/general/accreditation/accreditation_standard_templates.php)

#### **IV. IELM Process**

The College has not received the IELM allocation to date. Central Services advises that an update on allocation of funds will be provided in January, 2016.

The meeting adjourned at 12:00pm.

**Next meeting:** December 4, 2015, 10:00am – 12:00pm, Student Services, Room 203