

**Modesto Junior College  
Resource Allocation Council  
December 4, 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>
Julie Trejo

**I. Call to Order**

Al Alt called the meeting to order at 10:06am.

Julie Trejo was introduced to the Council as one of the tri-chairs of the Accreditation Self Study Standard III.

**Action Item**

**II. Review and Approval of Minutes – 09/04/15, 09/18/15, 10/02/15 and 11/20/15**

**Action Item:**

Jill Stearns made a motion to approve the minutes from 09/04/15, 09/18/15, 10/02/15 and 11/20/15.

Jennifer Hamilton seconded that motion.

Motion approved unanimously.

**Informational  
Items**

**III. Accreditation Self Study Standard III**

- The group agreed to have the Standards put on to a shared document in order to access them prior to our next meeting on January 15, 2016.
- Council members will be able to answer questions on the shared drive and will break out into smaller groups at the next meeting (Computer Lab) to answer additional questions.
- Once the Council has met in smaller groups, we will coordinate with the district liaisons and Columbia College.
- Jennifer Hamilton is on the Engaging All Voices evaluation workgroup which will be evaluating the next steps after reviewing the data from the survey used to assess the councils.
- The workgroup is meeting again in January 2016.
- The Resource Allocation Council members will be broken into the following: Financial, Human Resources, Physical Resources and Technical.

<b>Self-Study Standard III Membership</b>	<b>Representing</b>
Albert Alt (Tri-Chair) Standard III A.	Human Resources
Kristina Bethel	Human Resources
Patrick Bettencourt	Human Resources
Jennifer Hamilton	Human Resources
James Todd	Human Resources
Albert Alt (Tri-Chair) Standard III B.	Physical Resources
Paul Brogan	Physical Resources
Joan Ferrell	Physical Resources
Cece Hudelson	Physical Resources
Brenda Thames	Physical Resources
Ellen Dambrosio (Tri-Chair) Standard III C.	Technology Resources
Jenni Abbott	Technology Resources
Iris Carroll	Technology Resources
Jill Stearns	Technology Resources
William Tumblin	Technology Resources
Julie Trejo (Tri-Chair) Standard III D.	Financial Resources
Kevin Alavezos	Financial Resources
Nancy Sill	Financial Resources
Judy Wagner	Financial Resources
Jose Razo	Financial Resources

The meeting adjourned at 11:54am.

**Next meeting:** January 15, 2016, 10:00am – 12:00pm, Founders Hall, Lab 111