



**Modesto Junior College
Resource Allocation Council
Meeting Minutes
December 6, 2013**

Committee Member	Representing	Present	Absent
Jill Stearns	Chair, President	√	
Jenni Abbott	Grant Director		√
Kevin Alavezos	Academic Senate appointee	√	
Patrick Bettencourt	Dean Rep		√
Debi Bolter	YFA Budget Analyst -Substitute		√
Iris Carroll	Academic Senate appointee	√	
Paul Cripe	Academic Senate appointee		√
Rosanne Faughn	CSEA appointee	√	
Judy Gonzales	Classified Staff Advisory Council	√	
Cece Hudelson-Putnam	Dean Rep		√
Lisa Husman	Recorder	√	
Susan Kincade	Vice President of Instruction		√
Lenicia Lopez	Student Senate		√
Nancy Sill	YFA appointee	√	
Brenda Thames	Vice President of Student Services		√
Joan VanKuren	CSEA appointee	√	
Hunter Wright	Student Senate		√
John Zamora	Academic Senate Appointee	√	

Vacant position
YFA Budget Analyst

Business

1. Review and Approval of Minutes

- **Quorum was not reached.** Minutes from 11/15/2013 meeting will be reviewed/approved at the meeting on 01/17/2014.
- Council agreed to discuss the following agenda items without quorum.

2. 2013-2014 Budget Update Review

Jill gave an update advising that the interim Vice President of College & Administrative Services, Larry Carrier, has found areas where corrections and adjustments are being made. We will not be processing any budget revisions this week. Fund 11 expenditures for instructional supplies will be moved to Lottery. Fund 11 will be re-allocated to divisions for non-instructional supplies. By the end of next week, deans should be able to pull new accurate budget reports.

3. Budget Development for 2014-2015

Jill advised that the hiring process for the Vice President of College & Administrative Services has been extended due to a recommendation by the consultant related to a small applicant pool.

Jill will be inquiring with retired YCCD Controller, Deborah Campbell, to see if she would be willing to step in as an interim following what Larry has done to help the budget development piece.

Jill relayed that the equipment object code of 56450 is now going to be used for purchases over \$200.00 instead of \$5,000.00 which will help on the 50% rule when directly related to instruction.

In closing, Jill stated we will have the final analysis from Larry available at the January meeting and will be able to see what the final impact on the budget will be going forward.

6. Adjournment

Next meeting will be January 17, 2014 from 10:00 am – 12:00 pm in Student Services 203.