

**RESOURCE ALLOCATION MODEL TASK FORCE
AGENDA
March 9, 2018 – 2:00 PM – 4:00 PM
EVC – Mishra Room**

1.	Call to Order	Co-Chairs
2.	Approval of March 9, 2018 Meeting Agenda	Action
3.	Approval of February 23, 2018 Meeting Minutes	Action
4.	Adopt the following DW Expenditures as reviewed at the January 19 th Mtg: <ul style="list-style-type: none"> • Cost Center 6570 – Utilities • Cost Center 6601 – Board of Trustees • Cost Center 6609 – Vice Chancellor: Administrative Services • Cost Center 6720 – Fiscal Services • Cost Center 6727 – District Operations • Cost Center 6731 – Human Resources Districtwide • Cost Center 6771 – Campus Police • Cost Center 6773 – Reprographics • Cost Center 6780 – ITSS • Cost Center 7106 – ADA Projects • Cost Center 7120 – Facilities and Planning • Cost Center 7310 – Interfund Transfers • Cost Center 9905 – Undistributed Costs • Cost Center 9999 – General Ledger Expense 	Action
5.	District Service Costs	Information/Action
6.	Milpitas Extension	Information/Action
7.	Review and prioritize the Open Items List <ul style="list-style-type: none"> • College Program Allocation • Innovation Allocation • Contingencies, Carryovers and Deficits • Revenue True-up • Property Tax Data Points • Bridge Funding/Transition (Hold Harmless) • Annual Basic Allocation • Role of the Chancellor's Cabinet • Compliance (50% Law, FON, Collective Bargaining Agreements) • Total Cost of Ownership • Ongoing Expense Management • Cost Center 6510 – Maintenance 	Discussion
8.	Adjournment	All

RAM Task Force

Members			
<u>2 Faculty EVC AS:</u> Eric Narveson Steven Graham	<u>1 Faculty District DO AS:</u> Fabio Gonzalez	<u>2 Administrators from District:</u> Doug Smith Peter Fitzsimmons	<u>2 Administrators from EVC:</u> Andrea Alexander Antoinette Herrera
<u>2 Faculty SJCC AS:</u> Jesus Covarrubias Guillermo Castilla	<u>1 Faculty AFT 6157:</u> Paul Fong	<u>2 Administrators from SJCC:</u> Jorge Escobar Mark Newton	<u>2 CSEA:</u> Yesenia Ramirez Jose Luis Pacheco
Alternates			
Chris Frazier (Faculty, AS) Phil Crawford (Faculty, AS)	Randy Pratt (Faculty, AFT) Jennifer Bills (AFT)	Marilyn Morikang (Administrator) Robert Gutierrez (Administrator)	Kathy Tran (Administrator) Eugenio Canoy (Administrator) Joe Lugo (CSEA)