

**RESOURCE ALLOCATION MODEL TASK FORCE  
AGENDA  
January 19, 2018 – 9:00 AM – 11:00 AM  
EVC Library – Mishra Room**

1.	Call to Order	Co-Chairs
2.	Approval January 19, 2018 Meeting Agenda	Action
3.	Approval of December 1, 2017 Meeting Minutes	Action
4.	RAM Outcomes	Discussion
5.	District Wide vs. District Services	Information/Discussion
6.	Milpitas Extension	Information/Discussion
7.	Review Remaining Open Items List <ul style="list-style-type: none"> <li>• Ongoing Expense Management</li> <li>• Process</li> </ul>	Discussion
8.	Future Agenda Items <ul style="list-style-type: none"> <li>• Performance Variables/Incentive Criteria</li> <li>• Organizational Vetting</li> </ul>	All
9.	Adjournment	All

**RAM Task Force**

Members			
<u>2 Faculty EVC AS:</u> Eric Narveson Steven Graham	<u>1 Faculty District Office 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)	Marilyn Morikang (Administrator)	Kathy Tran (Administrator) Eugenio Canoy (Administrator) Joe Lugo (CSEA)