

**RESOURCE ALLOCATION MODEL TASK FORCE
AGENDA
October 13, 2017- 1:30 p.m. to 3:30 p.m.
EVC Library, Mishra Room**

1.	Call to Order	Co-Chairs
2.	Approval of October 13, 2017 Meeting Agenda	Action
3.	Approval of September 29, 2017 Meeting Minutes	Action
4.	Approval of RAM Task Force Ground Rules	Action
5.	Approval of RAM Task Force Open Items List	Action
6.	Approve Modified Revenue Allocation Model Flow Chart (page 19) <ul style="list-style-type: none"> Added "Innovation" in the Program Performance Allocation Box Deleted WFI 	Action
7.	Future Agenda Items	All
8.	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> Barbara Hanfling	<u>2 Administrators from SJCC:</u> Jorge Escobar Mark Newton	<u>2 CSEA:</u> Dan Hawkins Yesenia Ramirez
Alternates			
Chris Frazier (Faculty, AS) Phil Crawford (Faculty, AS)	Randy Pratt (Faculty, AFT) Paul Fong (Faculty, AFT)	Marilyn Morikang (Administrator)	Kathy Tran (Administrator) Eugenio Canoy (Administrator)