RESOURCE ALLOCATION MODEL TASK FORCE
AGENDA
December 1, 2017 - 1:30 p.m. to 3:30 p.m.
SJCC – T415

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<tr>
<td>1.</td>
<td>Call to Order</td>
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<td>2.</td>
<td>Approval of December 1, 2017 Meeting Agenda</td>
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<td>3.</td>
<td>Approval of October 13, 2017 Meeting Minutes</td>
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| 4. | Approve Modified Revenue Allocation Model Flow Chart (page 19)  
- Added "Innovation" in the Program Performance Allocation Box  
- Deleted WFI | Action |
| 5. | Review Remaining Open Items List (Begin with Base Allocation) | Action |
| 6. | District Wide vs. District Services | Discussion |
| 7. | Performance Variables/Incentive Criteria | Discussion |
| 8. | December 15th Meeting Start Time | Discussion |
| 8. | Spring Meeting Dates | Discussion |
| 9. | Future Agenda Items  
- RAM Outcomes  
- Organizational Vetting | All |
| 8. | Adjournment | All |

**RAM Task Force**

<table>
<thead>
<tr>
<th>Members</th>
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| 2 Faculty EVC AS:  
Eric Narveson  
Steven Graham |
| 1 Faculty District Office AS  
Fabio Gonzalez |
| 2 Administrators from District:  
Doug Smith  
Peter Fitzsimmons |
| 2 Administrators from EVC:  
Andrea Alexander  
Antoinette Herrera |
| 2 Faculty SJCC AS:  
Jesus Covarrubias  
Guillermo Castilla |
| 1 Faculty AFT 6157:  
Barbara Hanfling |
| 2 Administrators from SJCC:  
Jorge Escobar  
Mark Newton |
| 2 CSEA:  
Dan Hawkins  
Yessenia Ramirez |

**Alternates**

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| 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) |