

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

1.	Call to Order	Co-Chairs
2.	Approval of December 1, 2017 Meeting Agenda	Action
3.	Approval of October 13, 2017 Meeting Minutes	Action
4.	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
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 15 th Meeting Start Time	Discussion
8.	Spring Meeting Dates	Discussion
9.	Future Agenda Items <ul style="list-style-type: none"> RAM Outcomes Organizational Vetting 	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)