

**RESOURCE ALLOCATION MODEL TASK FORCE
AGENDA
February 2, 2018 – 1:00 PM – 3:00 PM
SJCC, T-415**

1.	Call to Order	Co-Chairs
2.	Approval February 2, 2018 Meeting Agenda	Action
3.	Approval of January 19, 2018 Meeting Minutes	Action
4.	Review Materials submitted by Vice President Escobar	Information
5.	Validate the categories of expenditures categorized as District Wide with the exception of the following, which require additional review and discussion: <ul style="list-style-type: none"> a) Varsity Sports (cost center 0836) b) Maintenance (cost center 6510) c) Utilities (cost center 6570) d) Campus Police (cost center 6771) e) Reprographics (cost center 6773) f) ADA Projects-Interpreters (cost center 7106) 	Action
6.	District Services Expenses	Information
7.	Milpitas Extension	Information/Discussion
8.	Review and prioritize the Open Items List <ul style="list-style-type: none"> • District Wide Costs • District Services • College Program Allocation • Innovation Allocation • Contingencies, Carryovers and Deficits • Revenue True-up • Property Tax Data Points • Bridge Funding/Transition (Hold Harmless) • Annual Basic Allocation • Additional Evaluation of Chancellor's Cabinet • Compliance (50% Law, FON, Collective Bargaining Agreements) • Total Cost of Ownership • Ongoing Expense Management 	Discussion
9.	Future Agenda Items <ul style="list-style-type: none"> • Organizational Vetting (Process) 	All
10.	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)	Marilyn Morikang (Administrator)	Kathy Tran (Administrator) Eugenio Canoy (Administrator) Joe Lugo (CSEA)