



RESOURCE ALLOCATION MODEL TASKFORCE
AGENDA
September 15, 2017- 1:00 p.m. to 3:00 p.m.
SJCC, T-112

- | | |
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| 1) Call to Order | SMITH |
| 2) Approval of September 15, 2017 Meeting Agenda | ACTION |
| 3) Approval of May 12, 2017 Meeting Minutes | ACTION |
| 4) Approval of May 18, 2017 Meeting Minutes | ACTION |
| 5) Review Report: Consultant Stutzman’s Resource Allocation Model recommendation | SMITH |
| 6) Build meeting calendar for Fall 2017 semester | DISCUSSION |
| 7) Fill Vacant Positions | INFORMATION |
| a) SJCC – 1 Admin | |
| b) EVC – 1 Admin | |
| 8) Check out | DISCUSSION |
| 9) Adjournment | |

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 Lauren McKee
<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 Vacant	<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)	Eugenio Canoy (Administrator)	Marilyn Morikang (Administrator)