



RESOURCE ALLOCATION MODEL TASK FORCE
AGENDA
September 29, 2017- 1:30 p.m. to 3:30 p.m.
SJCC, T-112

- | | |
|---|-----------|
| 1) Call to Order | SMITH |
| 2) Approval of September 29, 2017 Meeting Agenda | ACTION |
| 3) Approval of September 15, 2017 Meeting Minutes | ACTION |
| 4) Reaffirm Task Force Structure | SMITH |
| a) Tent cards for each voting member | |
| b) Review Task Force Structure and Process | |
| c) Review Membership | |
| d) Establish Ground Rules | |
| e) Utilize the 3T's Principles – Timeline, Transparency and Trust | |
| 5) Co-Chairs of the Task Force | SMITH |
| 6) Establish Timeline and Goals | CO-CHAIRS |
| 7) Review Proposed Allocation Model Handouts Listing Variables | CO-CHAIRS |
| 8) 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)