



**RESOURCE ALLOCATION MODEL TASKFORCE
AGENDA**

**November 18, 2016
1:00 p.m. to 4:00 p.m.
Library, Mishra Room, EVC**

- 1) Call to Order
- 2) Approval of Agenda ACTION
- 3) Approval of October 28, 2016 Meeting Minutes ACTION
- 4) Handouts:
 - a) Review edited 2016 Budget Principles DISCUSSION
 - b) Review Models from South Orange CCD, Ventura CCD, WVMCCD
and San Mateo CCD DISCUSSION
 - i) Clearly identify elements and characteristics favored by the Taskforce for
inclusion in the SJECCD model.
 - c) Review simulations previously provided by Consultant, Roy Stutzman DISCUSSION
 - d) Review of Revenue Report - Peter Fitzsimmons and Kathy Tran DISCUSSION
- 5) Proposed Upcoming Meeting Dates
 - a) 01/13/17, 01/20/17, 02/10/17, 02/24/17, 03/03/17, 03/31/17
- 6) Build Next Agenda DISCUSSION
- 7) Check out DISCUSSION
- 8) Adjournment

	RAM TASKFORCE COMMITTEE MEMBERS	
ADMINISTRATION	ACADEMIC SENATE	CSEA
Doug Smith, Vice Chancellor, Administrative Services - DS	Fabio Gonzalez, Academic Senate - DS	Dan Hawkins - DS
Andrea Alexander, Vice President, Admin. Services - EVC	Eric Narveson, Academic Senate - EVC	Yesenia Ramirez - EVC
Jorge Escobar, Vice President, Admin Services - SJCC	Steven Graham, Academic Senate - EVC	
	Jesus Covarrubias, Academic Senate – SJCC	AFT 6157
MSC	Guillermo Castilla, Academic Senate - SJCC	Barbara Hanfling, Faculty Association - SJCC
Eugenio Canoy, Budget Committee Chair - EVC	Chris Frazier, Academic Senate - SJCC (Alt.)	Mark Newton, Faculty Association - SJCC (Alt.)
Keiko Kimura, Budget Committee Chair - SJCC	Phillip Crawford, Academic Senate - SJCC (Alt.)	Paul Fong, Faculty Association - EVC (Alt.)
Peter Fitzsimmons, Executive Director Fiscal Services, DS		