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
ACTION

2) Approval of Agenda

3) Approval of October 28, 2016 Meeting Minutes
ACTION

4) Handouts:
DISCUSSION
   a) Review edited 2016 Budget Principles
   b) Review Models from South Orange CCD, Ventura CCD, WVMCCD and San Mateo CCD
      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
   d) Review of Revenue Report - Peter Fitzsimmons and Kathy Tran

5) Proposed Upcoming Meeting Dates
DISCUSSION
   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