



DISTRICT BUDGET AND RESOURCE
ALLOCATION ADVISORY COMMITTEE
October 4, 2013 / 2:30 – 4:30 p.m.
Clovis Center, Room 308 / Approved Minutes

Call to Order:

Committee Chair Ed Eng called the meeting to order at 2:37 p.m. A quorum was established.

Present: DO: Jothany Blackwood (arrived at 2:47 p.m.), Diane Clerou, Ed Eng, Patricia Gonzalez (Recorder)
FCC: Ben Andersen (arrived at 2:42 p.m.), Bruce Hill, Mikki Johnson, Cheryl Sullivan
RC: Donna Berry, Richardson Fleuridor (arrived at 3:33 p.m.), Jim Gilmore (arrived at 2:55 p.m.)
NC: Karen Ainsworth, Gary Sakaguchi for Lorrie Hopper, Arla Hile, Joseph Libby, Brian Shamp, Laraib Tahir for Colin Van Loon

Absent: Viviana Acevedo, Lacy Barnes, Robyn Hart, Melanie Highfill, Jason Meyers, Wil Schofield, Harry Zhalis

I. Welcome: Chairman Eng welcomed everyone.

II. Review of September 20, 2013 Meeting Minutes

a) September 20, 2013 Minutes

Discussion: Motion made by Joseph Libby, second by Arla Hile to approve the September 20, 2013 minutes as presented.

- a) In Favor: 9
- b) Oppose: 0
- c) Abstain: 3
- d) Motion achieved qualified consensus (passed)

III. Draft Resource Allocation Model Narrative

Discussion: Chairman Eng reviewed the background section of the narrative (page 2) with the committee. The committee discussed the background section and changes were captured in the document.

Motion made by Joseph Libby, second by Gary Sakaguchi to accept the changes in the background section of page 2.

- a) In Favor: 13
- b) Oppose: 0
- c) Abstain: 0
- d) Motion achieved qualified consensus (passed)

The committee discussed the elements of the resource allocation model section which included revenue and allocation units (page 3). Changes were captured in the document.

Motion made by Joseph Libby, second by Diane Clerou to accept the changes in the elements of the resource allocation model section which included revenue and allocation units (page 3).

- a) In Favor: 13
- b) Oppose: 0
- c) Abstain: 1
- d) Motion achieved qualified consensus (passed)

Motion made by Karen Ainsworth, second by Gary Sakaguchi to add Attachment A in the first sentence of the allocation units section on page 3.

- a) In Favor: 14
- b) Oppose: 0
- c) Abstain: 1
- d) Motion achieved qualified consensus (passed)

The committee continued discussion under the elements of the resource allocation model which included paragraphs two and three of the allocation units section and allocations off-the-top (page 4).

Motion made by Jim Gilmore, second by Karen Ainsworth to accept the changes as captured.

- a) In Favor: 14
- b) Oppose: 0
- c) Abstain: 1
- d) Motion achieved qualified consensus (passed)

The committee discussed the basic allocation section of the narrative (page 5). Changes were captured in the document.

Motion made by Bruce Hill, second by Cheryl Sullivan to accept the changes as captured.

- a) In Favor: 14
- b) Oppose: 0
- c) Abstain: 1
- d) Motion achieved qualified consensus (passed)

The committee began discussion on the basic allocation transition section. Changes were captured in the document.

At 4:28 p.m., the committee discussed extending the meeting to continue discussion of the resource allocation narrative.

Motion made by Cheryl Sullivan, second by Gary Sakaguchi to approve continuing the meeting until the committee has reviewed and accepted all changes to the resource allocation narrative.

- a) In Favor: 13
- b) Oppose: 0
- c) Abstain: 2
- d) Motion achieved qualified consensus (passed)

Willow International Student Representative Laraib Tahir left the meeting at 4:30 p.m.

The committee discussed the basic allocation transition section of the narrative (page 6). Changes were captured in the document.

Motion made by Cheryl Sullivan, second by Gary Sakaguchi to approve the changes captured in the basic allocation transition section (page 6).

- a) In Favor: 13
- b) Oppose: 0
- c) Abstain: 1
- d) Motion achieved qualified consensus (passed)

Donna Berry left the meeting at 4:33 p.m.

The committee discussed the bullet section of the basic allocation transition and the variable FTES allocation section (page 7). Changes were captured in the document.

Motion made by Cheryl Sullivan, second by Brian Shamp to approve the bullet section of the basic allocation transition, the variable FTES allocation and final allocation section (page 7).

- a) In Favor: 12
- b) Oppose: 0
- c) Abstain: 1
- d) Motion achieved qualified consensus (passed)

The committee discussed the summary section of the narrative. Changes were captured in the document.

Motion made by Gary Sakaguchi, second by Diane to approve the summary section of document.

- a) In Favor: 12
- b) Oppose: 0
- c) Abstain: 1
- d) Motion achieved qualified consensus (passed)

The committee reviewed page 6 and added one additional bullet to the basic allocation section and revised the last bullet under the allocation adjustment for full-time faculty on page 7.

Motion made by Gary Sakaguchi, second by Diane Clerou to approve the changes to the basic allocation and allocation adjustment for full-time faculty as captured in the document.

- a) In Favor: 11
- b) Oppose: 0
- c) Abstain: 2
- d) Motion achieved qualified consensus (passed)

The resource allocation narrative will be forwarded to Chancellor's Cabinet.

IV. Timeline

Due to time constraints, the committee did not review the timeline.

V. Future Considerations for 2015-2016 RAM Implementation

Due to time constraints, the committee did not review the future considerations for 2015-16 RAM implementation.

VI. Adjourn: Meeting adjourned at 5:01 p.m. The next meeting is scheduled for Friday, October 18, 2013, from 2:30 p.m. to 4:30 p.m.