



RESOURCE ALLOCATION TASKFORCE
January 11, 2013 – 2:00 p.m.
Clovis Center, Room 308 – Approved Minutes

Call to Order:

Taskforce Chair Ed Eng called the meeting to order at 2:00 p.m. A quorum was established. Vicki Taylor recording.

I. Welcome:

II. Review of November 16, 2012, meeting summary

Discussion: Summary of the November 16, 2012, meeting was accepted with no revisions. Ed introduced the new DRAMT members.

III. DBRAAC Agreement

Discussion: Jothany discussed the DBRAAC agreement and the review and approval process. The DRAMT taskforce will approve and recommend the DBRAAC agreement for review by Chancellor's Cabinet. Ed provided a brief overview of the history of the taskforce and its transition to a standing committee.

Based on forum feedback, Ed requested input regarding the taskforce representation and if it should be based on equal representation or based on FTES. Jim Gilmore moved to keep the membership as stated in the DRAFT DBRAAC agreement. The motion was seconded and passed on qualified consensus (1 dissent).

IV. Consensus

Discussion: Cheryl provided an overview of the consensus model used at Fresno City College. Discussion ensued regarding the definition of consensus. After much discussion, Harry Zahlis moved to adopt the qualified consensus model. The motion was seconded and passed with no dissent. The qualified consensus model was accepted as follows:

Qualified consensus is reached when a recommendation is deemed sufficiently agreeable such that no more than two members of the group oppose it. Consensus cannot be called if a quorum is not present at the time of action.

Dissenting means you do not agree with the motion. If dissension exists, the dissenting individual(s) is/are given the opportunity to express their concerns after which, a member, other than the dissenter(s), may make a new motion.

V. Feedback on Open Forums and Adjustments

Discussion: Ed summarized questions voiced at the forums. A summary of bullet points will be emailed to taskforce members.

VI. Meeting Times

Discussion: After a brief discussion, it was decided to remain with the current meeting time of 2:00 p.m. to 5:00 p.m. Jim Gilmore made a motion to move the 3/22 meeting to 3/15. The motion was seconded and passed with no dissent.

VII. Adjourn: Meeting adjourned at 5:00 p.m. Next meeting is scheduled for Friday, January 25, 2013, from 2:00 p.m. to 5:00 p.m.