Resource Allocation Council
AGENDA
October 17, 2014
10:00am – 12:00pm
Morris Conference Room A

I. Call to Order

II. Review and Approval of Minutes – 09/19/14

III. College Council Rep from RAC

IV. Enrollment Management Committee (Workgroup) Update

V. Action Plan for RAC’s Goals

VI. Draft Schedule of Items for Fall

VII. Instructional Equipment and Library Materials Funds (IELM)

VIII. Check-out

IX. Adjournment

Next meeting: November 7, 2014, 10:00 am – 12:00 pm
Resource Allocation Council Guiding Principles

The Resource Allocation Council is committed to clearly communicating our processes and recommendations. In the resource allocation process, we will ask the questions:

- Does it help students reach their educational goals?
- Is it reasonable?
- Is it allowable?
- Is it essential?
- Is it sustainable?

The direction of the Resource Allocation Council is based on the following established Guiding Principles:

- We value stewardship and integrity in recognizing our fiduciary responsibilities to ensure financial stability.
- We take an institutional approach to decision-making. Resource allocation recommendations are based on the following:
  1. Alignment to the college mission and goals
  2. Scholarship of teaching and learning
  3. Value to the community
  4. Budget assumptions, projections, and scenarios
- We strategically allocate resources to strengthen learning and support services that improve student success.
- We are responsive to articulated college needs through a defined and documented process.
- We use relevant, well-defined, agreed-upon data in a consistent manner for decision-making.
- We are proactive in leveraging current resources, regardless of the fiscal climate.
- We operate under the established timelines.
- We regularly assess, refine, and communicate resource allocation processes.