I. Call to Order
Al Alt called the meeting to order at 10:01 am. He advised he had revised today’s agenda to align according to our proposed Resource Allocation Council calendar. A revised agenda was handed out to the Council members.

II. Review and Approval of Minutes – 09/04/15 and 09/18/15
Jenni Abbott requested a correction to the 9/18/15 minutes. She requested we remove: Make a recommendation of change to the charge if it appears too lofty. This is listed in the minutes under IV. Review of 2015-2016 Goals, 1. a.
It will be removed from this year’s goals.

Quorum was not met. Minutes from 09/04/15, 09/18/15 and 10/02/15 will be reviewed at next meeting on November 6, 2015.

III. Meeting Calendar – 10/16/15
There was agreement amongst the council to cancel the Resource Allocation meeting scheduled for 10/16/15. There is an ACCJC Workshop and a Regional Student Equity Conference that will be attended by many of the RAC members on the same day.

a. Meeting Items
A Resource Allocation Council Draft Schedule of Meeting Items 2015-2016 was presented to the Council. There was consensus within the Council to approve the items with the understanding of updating it as the meetings progress and possible changes are made.

IV. Resource Allocation Model Presentation by Teresa Scott 11/06/15
Budget Allocation:
http://www.yosemite.edu/fiscalservices/budgetallocationtaskforce.htm
Al Alt advised the Council that Teresa Scott would be available to present the Resource Allocation Model at the RAC meeting on 11/06/15.

V. Draft Process of IELM
a. Summary of 2014-2015 to MJC community
The review and feedback is on the 2014-2015 IELM Summary will be provided by 10/09/15.
b. Process evaluation information
The summary will be distributed to the college community.
c. Timeline
The IELM timeline was agreed upon. Adjustments will be made at the 11/6/15 meeting if needed.

VI. Budget Planning Timeline
We have a draft budget development timeline. If followed, the Council will be involved in budget development for 2016-2017.

VII. Check-out
- 10/16/15 meeting was cancelled.
- Teresa Scott will be present the Resource Allocation Model on 11/06/15.
- The IELM summary will be adjusted as necessary after feedback has been received.
- The draft budget development timeline that was presented will be utilized for 2016-2017 budget development.

Next Agenda will include:

- Teresa Scott’s presentation
- IELM

The meeting adjourned at 12:23pm.

Next meeting: November 6, 2015, 10:00am – 12:00pm, Student Services, Room 203