

CITY RESOURCES COUNCIL

AGENDA

August 21, 2024

1:00 - 2:00 PM Zoom

ATTENDEE/PROXY	COMMITTEE POSITION	ATTENDEE/PROXY	COMMITTEE POSITION
John Parker	Chair - Vice President of Administrative Services	America Martinez	Faculty
Matilda Chavez	Administration	Andre Sanz	Faculty
Marciano Perez	Administration	Alan Goodman	Classified
	Administration		Classified
Elizabeth Vargas	Student Services Representative		Classified
Lupita Lance	Student Services Representative		Classified
Leticia Lopez	Instruction Representative		Student (ASG)
	Instruction Representative		Student (ASG)
Alexander Gardella	Faculty	Roxann Solis	Director Administrative Services
Becky Wheelock	Faculty	Susan Murray	Dean of Institutional Effectiveness

- I. Review and Approval of Agenda
- II. Review and Approval of Minutes for 4/17/2024
- III. New Business:
 - A.
- IV. Business Updates
 - A. FY 2023-2024 YE Balance
 - B. FY 2024-2025 BAM/CAM
 - C. COVID-19 State Block Funds
 - D. Updates from reporting workgroups and committees
 - Resource Allocation
 - Facilities/Housing: Measure HH Bond
 - Review of Services Committee: Energy Fuel Cell, Parking Lots, PLC
 - Health & Safety Committee: Cameras
 - CTEA/Strong Workforce
 - Institutional Technology: Wi-Fi, MS Teams

Next Meeting: September 18, 2024