

CITY RESOURCES COUNCIL

AGENDA

December 18, 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	Eddie Michel	Classified
Elizabeth Vargas	Student Services Representative		Classified
Lupita Lance	Student Services Representative		Classified
Leticia Lopez	Instruction Representative		Student (ASG)
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Lisa Will	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 11/20/2024
- III. New Business
- IV. Business Updates
 - A. Program Review (12/17/24 Stats on P.R. Completion)

Instructional Programs: 89% completed (39 of 44 done)

Service Area Programs: 42% complete (21 of 50 done)

OVERALL completion rate (IP and SA): 64%

If programs had a resource request in for 24-25, anything labeled as recurring has been repopulated already. Recurring resource requests for 25-26 are in (as long as they were entered last year).
 - B. Updates from reporting workgroups and committees
 - Resource Allocation: Timeline
 - Facilities/Housing: Measure HH Bond
 - Vendor Outreach on Jan. 16, 2025
 - Facility/Renovation/Upgrade Form
 - Project Priorities
 - Review of Services Committee: Bloom Energy Hydrogen Fuel Cell
 - Health & Safety Committee
 - CTEA/Strong Workforce
 - Institutional Technology

Next Meeting: January 15, 2025