## **CITY RESOURCES COUNCIL**

## **AGENDA**

## April 17, 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	Xavier DeLaLuz	Student (ASG)
	Instruction Representative		Student (ASG)
Alexander Gardella	Faculty	Roxann Solis	Accounting Supervisor
Becky Wheelock	Faculty	Susan Murray	Dean of Institutional Effectiveness

- I. Review and Approval of Agenda
- II. Review and Approval of Minutes for 2/21/24, 3/6/24, 3/20/24
- III. Review Consolidated Budget Request Clarifications
  - A. School of BICET
  - B. School of ILT
  - C. School of HESA
  - D. School of MSNE
- IV. Business Updates
  - A. Nuventive Updates
  - B. Timeline
  - C. COVID-19 State Block Funds
  - D. Updates from reporting workgroups and committees
    - CTEA/Strong Workforce
    - Facilities/Housing
    - Health & Safety Committee
    - Institutional Technology
    - Resource Allocation
    - Review of Services Committee

Next Meeting: May 15, 2024 1:00 – 2:00 PM Zoom