

CITY RESOURCES COUNCIL

Minutes

August 21, 2024 | 1:00 - 2:00 PM Zoom

Members Present: John Parker, Tillie Chavez, Liz Vargas, Lupita Lance, Lety Lopez, Andre Sanz, Alan Goodman, Susan Murray

Members Absent: Marciano Perez, Alexander Gardella, Becky Wheelock, America Martinez, Roxann Solis

Meeting called to order at 1:04 p.m.

I. Review and Approval of Agenda

Approved as distributed and presented with unanimous consent.

II. Review and Approval of Minutes for April 17, 2024

Approved as distributed with unanimous consent.

III. New Business

A. No new business.

IV. Business Updates

A. FY 2023-2024 Year End Balance

We are just under a \$3 million deficit and no longer receiving HEERF or COVID funds. There will be a lot of continued budget training to manage budgets.

B. FY 2024-2025 BAM/CAM

The CAM for 2024-2025 is now available on our website. John briefly explained how our funding is driven by the student centered funding formula. The tentative budgets will become adopted after Board approval on September 12.

C. COVID-19 State Block Funds

There are no contingencies for these funds. We are in the process of closing out approximately 12 projects that were committed and rolled over from last fiscal year. Funds visible at this time are committed and awaiting process to close out the respective projects from last year.

D. Updates from reporting workgroups and committees

1. Resource Allocation

There will not be any updates until the process begins again in November.

2. Facilities/Housing (Measure HH)

John shared that the bond measure is polling well so far. There will not be any new updates until after the November election.

3. Review of Services Committee

The energy fuel cell construction in Lot 10 has started. Lot 5 parking is delayed until SDG&E completes lighting. The Professional Learning Center (PLC) is in process and one of the walls was removed to open up the space; the Transfer Center expansion will not begin until Academic Senate and Classified Senate offices relocate to the PLC.

4. Health & Safety Committee

John in the process of meeting with each campus constituency group to discuss installing exterior cameras on campus, as recommended by the Health & Safety.

5. CTEA/Strong Workforce

John mentioned on overview of current projects for Fall that he received from the Dean of Strong Workforce that will be shared with this council following the meeting.

6. Institutional Technology

John shared that campus wide Wi-Fi and extender projects are complete. The new Teams phones were rolled out during the summer throughout the campus.

John added that a student reached out him inquiring if the water fountain locations throughout the campus can be placed on the campus map. Although there are too many to add to the existing map, all fountain locations are now listed on the website so students can easily find them.

Meeting adjourned at 1:46 p.m.