

CITY RESOURCES COUNCIL
Minutes

October 15, 2025 | 1:00 - 2:00 PM Zoom

Members Present: John Parker, Liz Vargas, Lisa Will, Andre Sanz, Alan Goodman, Sav Breaker, Roxann Solis

Members Absent: Tillie Chavez, Marciano Perez, Lupita Lance, Lety Lopez, Susan Murray

Guests: Mona Alsoraimi-Espiritu, America Martinez, Briana Bush

Meeting called to order at 1:05 p.m.

The agenda was approved with unanimous consent. John motioned to approve the minutes from May 21 and September 17, 2025 with unanimous consent; there were no objections. Briana introduced herself as a student working with the San Diego Documenters to document the meeting for City Times.

New and Business Updates

The Council discussed the review and update of the Council Charge, noting the name change from Resource Allocation Committee to City Resources Council and adding SPAA representation. Council is awaiting two vacant faculty positions to be filled. Council members were asked to review the proposed charge and send feedback before the November meeting.

Mona suggested exploring models for increased faculty engagement in the resource allocation processes; John will leave it to the Council to decide whether to create a task force or discuss further. The meeting covered the fiscal year 2026-27 budget timeline, John explained updated timeline dates and will share with the Council.

John discussed the finalization and approval of the 2025-20266 BAM and CAM by the Board of Trustees, noting that the versions currently on the website are tentative and will be updated with the final approved versions. He explained the Budget Planning webpage contains the CAM and BAM documents, which drive the campus budget for salaries, expenses, and discretionary funds. John mentioned that this council is responsible for determining the allocation of under-\$1 million discretionary.

Updates from reporting workgroups and committees

John discussed ongoing planning for four major campus projects, including the Student Housing, A Building expansion, Athletics renovations, and Saville Theatre renovation, with stakeholder meetings and focus groups being scheduled. John announced a campus-wide

sneak peek preview event for the new student housing on November 7th with potential media attendance. John also provided an update on the Knight's Watch program, explaining its role in campus safety and noting that a district-wide ambassador team pilot program may be implemented in the spring; the campus-level day team initiative has been put on hold.

The meeting covered updates on campus security improvements, including gating, access control, and lighting. John discussed the Technology Acquisition and Replacement Plan (TARP), highlighting the need for a robust capital expenditure budget to replace outdated computers and equipment, as current budgets are insufficient. He mentioned plans to expand the TARP program to include various equipment and will present the final to the council. The implementation of a district-wide single sign-on system on October 13th and an upcoming IT and Help Desk workshop scheduled for October 23rd were announced.

The next meeting is November 19, 2025

Meeting adjourned at 1:34 p.m.