

CITY RESOURCES COUNCIL

Minutes

November 15, 2023 | 1:00 - 2:00 PM in D-121

Members Present: John Parker, Liz Vargas, Lupita Lance, America Martinez, Andre Sanz, Roxann Solis, Susan Murray

Members Absent: Tillie Chavez, Marciano Perez, Alexander Gardella, Becky Wheelock, Xavier DeLaLuz

Meeting called to order at 1:07 p.m.

I. Review and Approval of Agenda

Approved as distributed and presented with unanimous consent.

II. Review and Approval of Minutes for October 18, 2023

Approved as distributed with unanimous consent.

III. New Business

John recommended conducting the spring budget hearings in person. Historically the hearings were held on Fridays in March. John will send communication to the council regarding hearing review dates.

IV. Business Updates

A. Committee Review Project and Nuventive Updates

Susan shared they are still waiting on the Nuventive consultant to confirm the forms are ready. The due date of November 1st to input requests has passed, but budget managers have been asked to use the old worksheets to draft needs. The new deadline to input requests has not been determined yet, look for forthcoming communications. Susan and Alisha will be following up with service requests. This council does not have access yet to review all budgets but Susan will provide access to the council after January 1st.

B. COVID-19 State Block Funds

John and Roxann are still working with the HEERF auditors reviewing the past three years. The COVID-19 State Block Funds have been set up with more scrutiny to better track, report and analyze the data. State Block Funds should extend to 2024/2025.

C. Updates from reporting workgroups and committees

1. CTEA/Strong Workforce

John did not have any information.

2. Facilities/Housing

The building has been completely demolished and the lot is being leveled for temporary parking.

3. Health & Safety Committee

COVID-19 is on the rise, reporting cases to Risk Management has not changed. John recently met with ASG; they proposed adding additional blue call boxes throughout the campus so John is working on an assessment report. John, Jay and Roxann will walk the campus after Thanksgiving to identify any safety or facility concerns.

4. Institutional Technology

John did not have any information.

5. Resource Allocation

Nuventive status and budget review process were discussed during this meeting.

6. Review of Services Committee

John will be presenting a compilation of space allocation and occupancy utilization throughout the campus in an upcoming meeting. The existing process for space requests will be reinforced.

V. Items from the floor

The Budget Planning webpage is updated regularly; check periodically for updates.

Meeting adjourned at 1:44 p.m.