

CITY RESOURCES COUNCIL
Minutes

November 20, 2024 | 1:00 - 2:00 PM Zoom

Members Present: John Parker, Lupita Lance, Lety Lopez, Lisa Will, Becky Wheelock, America Martinez, Andre Sanz, Alan Goodman, Eddie Michel

Members Absent: Tillie Chavez, Marciano Perez, Liz Vargas, Roxann Solis, Susan Murray

Guest: Mona Alsoraimi-Espiritu

Meeting called to order at 1:03 p.m.

I. Review and Approval of Agenda

Approved as distributed and presented with unanimous consent.

II. Review and Approval of Minutes for October 16, 2024

Approved as distributed with unanimous consent.

III. New Business

None

IV. Business Updates

A. Program Review

Susan was not able to attend, but John shared the Program Review completion stats as of 11/24/24. Instructional Programs: 77% completed; Service Area Programs: 22% complete; Service Area Programs: 12% partially completed; OVERALL completion rate (IP and SA): 48%

B. Updates from reporting workgroups and committees

1. Resource Allocation

John shared the tentative discretionary budget timeline for FY 2025-2026. The March 19, 2025 council meeting will be extended to invite budget managers upon request for additional clarification if needed. Becky inquired if there is a way to receive notification or view if the department budget is complete in Nuventive once submitted; John will see if Susan can provide the information by the next meeting. John is currently working with budget managers and encouraging them to create contingency plans if future Federal and State funds are cut. This council is only responsible for the discretionary funds, not salaries or benefits; the council will have access to review all requests in spring.

2. Facilities/Housing (Measure HH)

John reported that the district's \$3.5B bond passed and the campus will begin with the most economically feasible and short term projects starting with the Harry West Gym renovation to include HVAC and creating beach volleyball

courts. The next two projects approved by College Council in May 2023, new affordable student housing and complete renovation of the Saville Theatre, will require California Division of the State Architect (DSA) approval. To streamline requests due to changes in campus prioritization needs, John will send out communication to the VPs, Deans and Managers asking for a list that can be compiled for review by Exec and then campus constituencies. Initial requests should be initiated in Program Review for future consideration.

3. Review of Services Committee

John shared there will be a crane on Russ Blvd tomorrow to install the hydrogen fuel cell generators near the Bookstore, and Lot 10 should open up by intercession. We are still awaiting the opening of parking Lot 5 on 16th St.

4. Health & Safety Committee

John addressed the campus police coverage on weekends. He confirmed that Dispatch is available 24/7 and per the district's MOU with SDPD, officers from the San Diego Police Department will be dispatched to the campus during the weekend hours as needed. The emergency blue call boxes can be used to contact SDCCD Dispatch 24/7, including evenings, weekends and holidays. John also confirmed that the campus Knights Watch program is no longer available now that evening services are managed through our police department. CSO's will provide the same evening services and may be requested through contacting Dispatch directly or through the LiveSafe app.

5. CTEA/Strong Workforce

John did not have any new updates but will have for next meeting.

6. Institutional Technology

John did not have any new updates but will have for next meeting.

The next meeting is December 18, 2024.

Meeting adjourned at 1:58 p.m.