

CITY RESOURCES COUNCIL
Minutes

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

Members Present: John Parker, Lisa Will, America Martinez, Alan Goodman, Eddie Michel, Susan Murray

Members Absent: Tillie Chavez, Marciano Perez, Liz Vargas, Lupita Lance, Lety Lopez, Becky Wheelock, Andre Sanz, Roxann Solis

Guest: Mona Alsoraimi-Espiritu

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 December 18, 2024

Approved as distributed with unanimous consent.

III. New Business

None

IV. Business Updates

A. Program Review

Program Review completion stats as of 1/14/25:

Instructional Programs: 91% complete; Service Area Programs: 50% complete;

OVERALL completion rate (IP and SA): 69%

Susan is continuing to reach out to individuals to get budget requests in.

B. Updates from reporting workgroups and committees

1. Resource Allocation

The 2025/2026 timeline was reviewed and discussed, the Deans and VPs will approve division budgets by email the end of January. Susan will continue to work with budget teams so Deans can complete their reviews prior to the council's review. John confirmed the exec team will also be reviewing historical budget requests in comparison with departments that exceeded their budgets. This council reviews discretionary funding requests including the non-instructional service area programs such as the Transfer Center, Senate offices, Administrative Services, Institutional Effectiveness, and anything not directly tied to a classroom but has a GFU allocation.

2. Facilities/Housing/Measure HH

John reported \$180 million in bonds would be sold this month so the district can begin approved projects districtwide. City College will host a vendor outreach event tomorrow co-sponsored with the Asian, Hispanic and Black Chambers inclusive of minority owned, women owned and veteran owned trades, primes, and businesses. This event is focusing on the bond and construction renovation on our campuses districtwide, but is available for any vendor. These outreach events will continue ongoing, likely once or twice per year.

3. Review of Services Committee

John shared that the Bloomberg hydrogen fuel cell generator install was completed and Lot 10 will be open; contractors will be on site for several weeks while testing and commissioning. \$600,000/year is projected in energy savings.

4. Health & Safety Committee

John did not have any new updates.

5. CTEA/Strong Workforce

John did not have any new updates.

6. Institutional Technology

John did not have new updates. He shared that Robbi was invited to present IT roles, functions and processes during a forthcoming College Council meeting.

John is presenting a workshop training tomorrow to include what our funding resources are and what they are used for. This will include an overview to answer some questions about GFU, unrestricted or restricted or categorical funds for our Foundation, Civic/Auxiliary/Enterprise and Co-curricular funds.

The next meeting is February 19, 2025.

Meeting adjourned at 1:36 p.m.