

CITY RESOURCES COUNCIL

Minutes

January 17, 2024 | 1:00 - 2:00 PM Zoom

Members Present: John Parker, Tillie Chavez, Marciano Perez, Liz Vargas, Lupita Lance, America Martinez, Alan Goodman, Roxann Solis, Susan Murray

Members Absent: Lety Lopez, Alexander Gardella, Becky Wheelock, Andre Sanz, Xavier DeLaLuz

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 November 15, 2023

Approved as distributed with unanimous consent.

III. New Business

None.

IV. Business Updates

A. Committee Review Project and Nuventive Updates

Susan recapped that at the time of the last meeting in November we were still waiting for the resource request form set up to be completed in Nuventive. The resource request setup is now complete and entering information is much simpler than in the past. She provided a demonstration of the request process in Nuventive. Our faculty assessment coordinator is continuing to assist programs with getting information entered. John confirmed that the deadline for program requests was last November but it was extended due to finalizing the Nuventive implementation. All program requests should be entered as soon as possible. Roxann proposed assisting program users if needed during Business Services open lab hours if they still need help. Roxann will reach out to the program leads provided by Susan and invite anyone experiencing complications.

B. Timeline

John shared the tentative timeline for discussion. The following dates were identified to navigate the budget review process and align with the currently scheduled council meeting dates:

Feb. 2 – Deans and VPs Approve in Nuventive

Feb. 20 – Council to complete independent budget request review and submit questions

Feb. 21 – Council meets to review compilation of questions and determine requests for justification

Mar. 20 – Council will invite and meet with budget managers upon request to provide clarification

Apr. 17 – Council meets to complete deliberations and finalize recommendations

Additional communication will be forthcoming from John and Susan including access to Nuventive and a Teams folder.

C. COVID-19 State Block Funds

John didn't have any new updates. The VPs have their allocations and are working with respective deans and managers with requests. Funds cannot be used for salaries or NANCES.

D. Updates from reporting workgroups and committees

1. CTEA/Strong Workforce

John did not have any information to provide today.

2. Facilities/Housing

John Boyce is working on an analysis with the district and vendors to acquire additional blue emergency call boxes on campus. There aren't any new updates on the student housing project.

3. Health & Safety Committee

No new updates to report.

4. Institutional Technology

IT will be rolling out the Teams phone app soon, Mesa is currently in the pilot phase. District will be providing the headsets for users. This Teams app will be similar to Whatsapp.

5. Resource Allocation

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

6. Review of Services Committee

John will be presenting a compilation of space requests during the next meeting on Jan.23.

V. Items from the floor

None

Meeting adjourned at 2:00 p.m.