

CITY RESOURCES COUNCIL
Minutes

December 17, 2025 | 1:30 - 2:00 PM Zoom

Members Present: John Parker, Lupita Lance, Lisa Will, Andre Sanz, Alan Goodman, Roxann Solis

Members Absent: Tillie Chavez, Marciano Perez, Liz Vargas, Lety Lopez, America Martinez, Sav Breaker, Susan Murray

Guests: Mona Alsoraimi-Espiritu

Meeting called to order at 1:34 p.m.

The agenda was approved with unanimous consent. John motioned to approve the minutes from November 17, 2025 with unanimous consent; there were no objections.

New and Business Updates

John shared that there is renewed interest in replacing Starbucks with a local vendor after a recent meeting with faculty and students; Enterprise Services and Company Kitchen are open to issuing an RFP to explore this possibility. John and the council expressed enthusiasm about the potential to support local vendors including alumni through this initiative.

The charge update was tabled to the next meeting.

Program Review completion updates were shared reflecting **69%** of Instructional Programs, **45%** of Service Areas, and **56%** Overall. John emphasized the importance of timely completion as requests were due in November and the need for more intentional effort in preparing budget requests to avoid overwhelming the council and business office.

The council discussed developing a proposal to enhance member involvement in the resource allocation process during early spring and previous discussions on the process including challenges with lengthy hearings and noting the need for significant council commitment. The group discussed pre-meetings with department chairs to address unreasonable or repetitive requests before being submitted, implementing a more formal ranking system for budget requests focusing on prioritization and funding decision, and highlighted the importance of evaluating requests based on their impact and the number of students served.

Concerns about the loss of detailed information in the new Nuventive system compared to the prior process were expressed and John committed to looking into modifying Nuventive to include more detailed information. The group agreed to consider adding impact information like class sizes and served populations to the request process, and the need to separate requests that are already funded from those that need to be considered for general fund allocation. John clarified the final decision-making process.

Updates from reporting workgroups and committees

John shared that there will be upcoming facility moves and construction projects happening simultaneously. He reported progress updates for the sod installation at the soccer field; fencing along the freeway near the field; earthwork beginning at the student housing site; testing in parking lot 10 for the A Bldg expansion; and, the Transfer and Career Center expansion. The Academic Senate office will be relocated to the LRC.

The council discussed recently reported sightings of ICE near the campus and communication protocols, with challenges to inform students of potential sightings without causing unnecessary alarm.

The next meeting is January 21, 2026

Meeting adjourned at 2:12 p.m.