

CITY RESOURCES COUNCIL
Minutes

February 19, 2025 | 1:00 - 2:00 PM Zoom

Members Present: John Parker, Liz Vargas, Lupita Lance, Lety Lopez, Becky Wheelock, America Martinez, Alan Goodman, Eddie Michel, Susan Murray

Members Absent: Tillie Chavez, Marciano Perez, Lisa Will, Andre Sanz, Roxann Solis

Guest: Mona Alsoraimi-Espiritu

Meeting called to order at 1:16 p.m.

I. Review and Approval of Agenda

Approved as distributed and presented with unanimous consent.

II. Review and Approval of Minutes for January 15, 2025

Approved as distributed with unanimous consent.

III. New Business

None

IV. Business Updates

A. Program Review

Program Review completion stats as of 2/18/25:

Instructional Programs: 91.5% complete; Service Area Programs: 56.4% complete;

OVERALL completion rate (IP and SA): 74%

Susan explained the program review stats to date and confirmed our assessment coordinator has been reaching out to all of the areas that are not complete to have them prioritize resource requests. Susan will see which ones are still missing.

B. Review Discretionary Budget Requests

John said the timeline would need to be adjusted this year; he will need time to reconvene with Business Services upon return of staff that have been out on leave and then adjust the budget timeline accordingly. He will meet with Susan and then send the revised schedule with a plan of action going forward; there was no opposition from the council. He expressed concerns for the financial climate going into the next fiscal year and forthcoming challenges. Based on the last update from the State Chancellor's office in terms of support and funding for community colleges through the general fund, both restricted and unrestricted means GFU is in a good place. We are interpreting what that means for our GFR (restricted funds, SSSP, Veterans, and Affinity Groups). Allocation of GFU has no impact for what our mission and our charge is as a council.

C. Identify Budget Managers To Present Clarifications on 3/19/2025

This will be determined by the change in timeline and council's review of budget requests.

D. Updates from reporting workgroups and committees

1. Resource Allocation

John will adjust the timeline as discussed.

2. Facilities/Housing/Measure HH

John shared that there isn't anything new, the district is moving forward with building proposals from general contractors, trades, architects and engineers.

3. Review of Services Committee

John mentioned the employee only restroom near D-121. He is exploring two other locations but they will require renovation and construction. He was asked about the locked gender neutral bathroom in the A Bldg; he shared that he met with facilities and was assured that it would be included in the rotation of unlocking and securing the campus.

4. Health & Safety Committee

John discussed the recent abridged safety presentation during College Council; and, an update on the district proposed cadet program and former campus Knights Watch program that was dissolved. Lety addressed two concerns: College Council is hard to hear clearly and if ongoing updates could be placed accessible somewhere. John shared that there are currently multiple locations and meetings to access information including Administrative Services announcements; he has also been meeting with campus constituencies. He confirmed that campus police are still present on weekends but coverage is limited due to staffing.

5. CTEA/Strong Workforce

John did not have any new updates.

6. Institutional Technology

John did not have new updates, but asked everyone to review the email from IT with instructions to add SDCCD Dispatch to their Teams desktop phone speed dial.

The next meeting is March 19, 2025.

Meeting adjourned at 1:42 p.m.