

CITY RESOURCES COUNCIL

Minutes

February 21, 2024 | 1:00 - 2:00 PM Zoom

Members Present: John Parker, Masa Omae (proxy for Tillie), Liz Vargas, Lupita Lance, Lety Lopez, Norell Martinez (proxy for America Martinez), Alan Goodman, Susan Murray

Members Absent: Tillie Chavez, Marciano Perez, Alexander Gardella, Becky Wheelock, America Martinez, Andre Sanz, Xavier DeLaLuz, Roxann Solis

Guest: John Gradilla

Meeting called to order at 1:05 p.m.

John introduced and welcomed John Gradilla to today's meeting as his shadowee under the Vice Presidents' shadowing program.

I. Review and Approval of Agenda

Approved as distributed and presented with unanimous consent.

II. Review and Approval of Minutes for January 17, 2024

Approved as distributed with unanimous consent.

III. New Business

A. Review and consolidate budget request questions

The committee needs extended time to review the budget requests; all in attendance agreed to meet again in two weeks on March 6th to complete the review and consolidate requests for additional information. John will send out additional information to the committee via email. The working documents are located and accessible to this committee in the Teams folder.

IV. Business Updates

A. Nuventive Updates

Susan shared there are a small number of programs that have not yet submitted a resource request. She downloaded all requests received as of 2/20/24 and compiled them a spreadsheet in the shared Teams folder.

B. Timeline

The timeline will not change with the exception of adding a special meeting on March 6, 2024 to review and consolidate requests requiring additional information.

C. COVID-19 State Block Funds

John stated he is receiving more requests so encouraging budget managers to get requests signed and submitted as soon as possible. The fund request form is available on the Business Services webpage.

D. Updates from reporting workgroups and committees

1. CTEA/Strong Workforce

John did not have any information to provide today.

2. Facilities/Housing

John stated there are not any new updates with student housing yet. We are preparing our bond measures and will have a new Citizen Oversight Committee after November elections. He is still working with a team to get additional blue call boxes installed on the campus.

3. Health & Safety Committee

No new updates to report.

4. Institutional Technology

No new updates to report.

5. Resource Allocation

Nuventive status and budget review process discussed during this meeting.

6. Review of Services Committee

John shared that this committee and College Council recently approved the Bay to Park Paseo project.

V. Items from the floor

None

Meeting adjourned at 1:38 p.m.