

CITY RESOURCES COUNCIL
Minutes

April 16, 2025 | 1:00 - 2:00 PM Zoom

Members Present: John Parker, Tillie Chavez, Marciano Perez, Liz Vargas, Lupita Lance, Lety Lopez, Lisa Will, Becky Wheelock, America Martinez, Alan Goodman, Susan Murray, Roxann Solis

Members Absent: Andre Sanz, Eddie Michel

Guest: Mona Alsoraimi-Espiritu

Meeting called to order at 1:06 p.m.

I. Review and Approval of Agenda

Approved as presented with unanimous consent.

II. Review and Approval of Minutes for March 19, 2025

Approved as distributed with unanimous consent.

III. Business Updates

A. Program Review

Susan did not have any new updates.

B. Complete Review of Discretionary Budget Requests

The council reviewed and discussed the clarification information requested and received from identified budget managers after the last meeting. Dean Jesse Lopez presented budget request clarifications for the school of BICET. Dean Letty Lopez also presented clarifications for Astronomy, Nursing and Physical Science.

Roxann provided a brief overview of lottery funds; and, clarified the difference between an instructional supply and instructional equipment (*instructional supply: the student needs in order to learn in the classroom*). She emphasized that all lottery funds are scrutinized and audited.

Mona inquired about the next steps after the budget requests are reviewed and prioritized; John and Roxann explained that Business Services will complete an extensive analysis of reports and requests based on feedback from this council and resources to be as equitable as possible. The compiled data is then presented to the President prior to submitting to the district to produce the campus allocation model (CAM). The discretionary amount for the college is approximately \$1M. Three-year trends are reviewed to see what has been requested and used; there is not enough

funding available to fund all requests but other funding such as Cocurricular and lottery funds are considered if allowable. John shared that due to the tight turn around time and district deadlines to get the CAM uploaded, Business Services has been entrusted to finalize the prioritization of the budget requests.

C. Updates from reporting workgroups and committees

1. Resource Allocation

Discussed as noted above.

2. Facilities/Housing/Measure HH

Updates will be tabled to upcoming meeting.

3. Review of Services Committee

Updates will be tabled to upcoming meeting.

4. Health & Safety Committee

John shared the Knight's Watch has been reinstated again. Site improvements to increase safety at the LRC and SEEDs near the gym have been escalated; and we will be adding additional blue light call boxes. Temporary stop signs have been placed at 16th Street by the S Bldg, and requests have been submitted to the City of San Diego to add speed bumps and repaint the crosswalk. John also shared that we will get a preliminary cost quote to engage with a consultant to conduct a feasibility and facility use analysis for exterior cameras.

5. CTEA/Strong Workforce

Updates will be tabled to upcoming meeting.

6. Institutional Technology

Updates will be tabled to upcoming meeting.

The next meeting is May 21, 2025.

Meeting adjourned at 2:10 p.m.