

CITY RESOURCES COUNCIL

Minutes

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

Members Present: John Parker, Tillie Chavez, Liz Vargas, Lupita Lance, Lety Lopez, Andre Sanz, Alan Goodman, Susan Murray, Roxann Solis

Members Absent: Marciano Perez, Alexander Gardella, Becky Wheelock, America Martinez, 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 February 21, 2024; March 6, 2024; March 20, 2024

Approved as distributed with unanimous consent.

III. Review Consolidated Budget Request Clarifications

A. School of BICET

Dean J. Lopez did not provide any supplemental clarification to review regarding the requests for Business Studies (Computer/Classroom Support) or Cosmetology (Equipment).

B. School of ILT

Dean Ewell was unable to attend and did not provide any supplemental clarification to review regarding the requests for *Service Area LRC* (Equipment).

C. School of HESA

Dean Detty was unable to attend and did not provide any supplemental clarification to review regarding the requests for *Instructional Program Athletics* (Supplies/Materials/Travel/Other/Equipment).

D. School of MSNE

Dean L. Lopez provided the following clarification as requested.

Astronomy: Planetarium equipment and software are outdated and no longer supported, estimating \$240,000-\$300,000 to upgrade. One suggestion was to inquire with the district for funds, as the planetarium is part of the building considerations that were included in the prior bond measure.

Chemistry: Funding is needed for ongoing building service contracts, specifically fume hood calibrations and certifications.

Math: Projectors are outdated from 2012, non-HDMI enabled, connected via VGA and the replacement bulbs are very expensive.

John explained that the next steps will be labor intensive while narrowing down the approximate \$7M in budget requests to \$1M. Administrative Services will share the tentative recommendation to the council in the Teams folder prior to sending to the President for review. Budget managers will receive their tentative allocations after July 1st. John reminded the team that he has been emphasizing the student center funding formula and how community colleges are funded per FTE during his campus presentations. He acknowledged and thanked everyone for all of their efforts and participation during this process.

IV. Business Updates

A. Nuventive Updates

Susan did not have any new updates. Her team is working on getting ready for program review and resource requests in place so they are ready for the November 1 due date.

B. Timeline

The only change to the timeline will be the date of the President's review, after May 3.

C. COVID-19 State Block Funds

John shared that there have been some unanticipated large funding requests outside of GFU, some over \$100,000; they are working judiciously to allocate funds equitably. There is uncertainty regarding the funds' future due to the state's review of the soft funds' burn rate.

D. Updates from reporting workgroups and committees

1. CTEA/Strong Workforce

John did not have any updates to provide today.

2. Facilities/Housing

John stated there are not any new updates with student housing. Interests are developing and student housing is polling well but we will not know bond results until after November election.

3. Health & Safety Committee

John will be meeting with constituency groups to discuss installing exterior cameras on campus, as recently recommended by the Health & Safety Committee and no opposition from AFT. A Narcan vending machine dispensing free products will be installed near the LRC soon, funded by a stipend from San Diego Harm Reduction. He is continuing to address the request for employee-designated restrooms.

4. Institutional Technology

John did not have updates to report.

5. Resource Allocation

Discussed during this meeting.

6. Review of Services Committee

John shared that Urban Interventions installed 4 banners on campus at no cost to the college near Park Blvd and the LRC stating "I" "Have" "A" "Dream" as part of the Bay to Park Paseo urban art walk. They did not install the anticipated textile benches due to excessive costs.

Meeting adjourned at 1:48 p.m.