



RESOURCES COUNCIL
Thursday, September 28, 2023
12:50pm-1:50pm
OC116

AGENDA

Council Members: (Total #12)

Michael Collins (Admin co-chair), Esmeralda Abejar, Mike Angeles, Travonne Bell, Courtney Buchanan (Faculty co-chair), Teresa Friedrich Finnern, Azadeh Iglesias (CPRO co-chair), Refugio “Jr” Lopez, Gustavo Ocegüera, Edwin Romero, Jim Rossum, Desiree Valdez (ASNC Student Rep)

Quorum: #7

Subject to Brown Act: No

1. Call to Order

1.1 Public Comments

2. Action Items

2.1 Approval of Agenda

2.2 Approval of Meeting Minutes from May 25, 2023

2.3 Business Services Resource Requests Prioritization Recommendations

2.4 Memorial Project Proposals

3. Discussion Items

3.1 FY 2022/2023 Year-End Closing Review

4. Information Items

4.1 Accreditation Update to All Councils Simultaneously at 1:00pm via zoom (10min)

4.2 Technology Committee Charter Status

4.3 Bookstore Contract Update

4.4 Grants Report

5. Good of the Order

6. Adjournment

Fall 2023 and Spring 2024 Meeting Dates:

*Sept 28 *Oct 26 *Nov 16 (Note: Moved up 1 week due to holiday)
*Feb 22 *Mar 28 *Apr 25 *May 23