



## **RESOURCES COUNCIL**

**Thursday, May 25, 2023**

12:50pm-1:50pm

OC116 or Zoom

### **AGENDA**

Council Members: (Total #12)

Michael Collins, Esmeralda Abejar, Mike Angeles, Travonne Bell, Courtney Buchanan, Teresa Friedrich Finnern, Azadeh Iglesias, Refugio “Jr” Lopez, Gustavo Ocegüera, Edwin Romero, Jim Rossum, Aneesa Kashif (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 April 27, 2023**

##### **2.3 Resources Council Sub-Charter Review and Reaffirmation for 2023/2024**

###### **2.3.a. Grants Advisory Panel**

###### **2.3.b. Safety Workgroup Committee**

###### **2.3.c. Technology Committee**

##### **2.4 NC “Little Library” Project Proposal – Melissa Bader**

##### **2.5 NC “Memorial Tree” Project Proposal – Kimberly Bell**

##### **2.6 NC “Restroom Info Signs” Project Proposal – Sara Nafzgar**

#### **3. Discussion Items**

##### **3.1 District Solar PV & Battery System College Design Review – Hussain Agah**

##### **3.2 Resource Council Recording of Meetings Discussion – Michael Collins**

##### **3.3 Budget Report – Esmeralda Abejar**

#### **4. Information Items**

##### **4.1 Grants Report provided by Gustavo Ocegüera**

##### **4.2 Reminder: Complete the Intuitional Effectiveness and Planning Survey by May 31**

##### **4.3 Reminder: RC co-chairs are on a 2 year rotation for the 2023-2025 academic years**

#### **5. Good of the Order**

#### **6. Adjournment**

#### **Fall 2022 and Spring 2023 Meeting Dates:**

\* September 22 \* October 27 \* Nov 10 (Note: Moved up 2 weeks due to holiday)  
\* February 23 \* March 23 \* April 27 \* May 25