



## **RESOURCES COUNCIL**

**Thursday, April 24, 2025**

12:50pm-1:50pm

OC116 and Zoom

Meeting ID: 827 0937 8894

Pass Code: 059214

### **AGENDA**

Council Members: Michael Collins (Admin co-chair), Esmeralda Abejar, Kimberly Bell, Travonne Bell, Karina Gigliotti, Azadeh Iglesias (CPRO co-chair), Dan Lambros, Virgil Lee (Faculty co-chair), Sgt. David Purser, Edwin Romero, Marianne Stefanous, Haroun Ahmad (ASNC Student Rep)

Subject to Brown Act: No

Quorum: 50% + 1

#### **1. Call to Order**

##### **1.1 Public Comments**

#### **2. Action Items**

##### **2.1 Approval of Meeting Agenda**

##### **2.2 Approval of Meeting Minutes: March 27, 2025**

##### **2.3 2025-2030 Strategic Plan and Governance Manual - First Read**

##### **2.4 2025-2028 Student Equity Plan Draft – First Read**

##### **2.5 Resources Council 2024-25 Report of Effectiveness**

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

##### **3.1 Strategic Space Planning for a Growing Campus**

##### **3.2 Mission, Vision, and Core Commitments Survey Results**

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

##### **4.1 Facilities Update Report**

##### **4.2 Safety Update and Annual Report**

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

#### **6. Adjournment**

#### **Fall 2024 and Spring 2025 Meeting Dates:**

\*Sept 26 \*Oct 24 \*Nov 21 (Note: Moved up 1 week due to holiday)

\*Feb 27 \*Mar 27 \*Apr 24 \*May 22