



# District Services Planning & Program Review Subcommittee

Meeting Minutes – February 8, 2022, 10:30 a.m.  
Via Zoom: <https://cccconfer.zoom.us/j/96157400569>

	Present	Absent		Present	Absent
Christopher Crew (DSO)	X		Michele Jeannotte (Police)	X	
Heather Ford (DSO)	X		Keynasia Buffong (BFSA)		X
Joe Opris (DSO) proxy Cory Elmore (DSO)	X		Marcela Navarro (DSO)	X	
Jeremy Sims (DSO)		X	Erika Menge (DSO)	X	
Jason Brady (TESS)	X		Larry Strong (DSO)		X
Anthony Papa (KVCR)	X		Steve Sutorus (DSO)	X	
Deanna Krehbiel (EDCT)	X		Noemi Elizalde (DSO)	X	
Kathy Fonseca (EDCT)		X	Celia Huston SBVC)	X	
Al Jackson (Police)	X		Artour Aslanian (CHC)		X
John Feist (SBVC)	X		Rick Dulock (KVCR)		X
Gio Sosa (CHC)		X	Joanna Oxendine (SBVC)		X
Brandi Bales (CHC)		X	Yendis Battle		X
Meridyth McLaren		X	Lauren Ashlock (SBVC)		X
Paul Del Rosario (SBVC)		X	Tahirah Simpson/ proxy - Ernest Guillen (LFSA)	X	

Guests: Andy Chang, Hassan Mirza, Myung Koh

## I. CALL TO ORDER

C. Crew called the meeting to order at 10:36 a.m.

## II. APPROVAL OF MINUTES FROM 01-11-2022

C. Huston moved to approve the 01-11-2022 minutes. E. Menge seconded the motion.

AYES: Unanimous

NOES: None

ABSENT: Sims, Fonseca, Sosa, Bales, McLaren, Del Rosario, Buffong, Strong, Aslanian, Dulock, Oxendine, Battle, Ashlock

ABSTENTIONS: Ford, Simpson

## III. CHANCELLOR'S COUNCIL RECOMMENDATION UPDATES

C. Crew reviewed the delay in Chancellor's Council approval.

## IV. GOVENDA

H. Ford reviewed the use of Govenda and the committee practice going forward.

## V. RANK RESOURCE REQUEST

C. Crew reviewed the 2021-22 preliminary resource request rankings survey.

C. Crew moved to approve the recommendation to rank the resource requests as follows. T. Papa seconded the motion.

**FUNDING PRIORITY:**

<b>Department</b>	<b>Score</b>
<b>Senior Programmer</b>	1.75
<b>Systems Analyst</b>	2.63
<b>Custodial</b>	3.44
<b>Gov't Relations</b>	3.56
<b>Video Communications</b>	3.63

AYES: Crew, Elmore, Brady, Papa, Krehbiel, Jackson, Feist, Jeannotte, Navarro, Menge, Sutorus, Elizalde, Huston, Simpson

NOES: Ford

ABSENT: Sims, Fonseca, Sosa, Bales, McLaren, Del Rosario, Buffong, Strong, Aslanian, Dulock, Oxendine, Battle, Ashlock

ABSTENTIONS: None

**VI. ELECT CO-CHAIR**

C. Crew moved to appoint J. Brady as co-chair. C. Huston seconded the motion.

AYES: Unanimous

NOES: None

ABSENT: Sims, Fonseca, Sosa, Bales, McLaren, Del Rosario, Buffong, Strong, Aslanian, Dulock, Oxendine, Battle, Ashlock

ABSTENTIONS: None

**VII. FREQUENCY OF MEETING DATES/TIMES**

Table until fall 2022.

**VIII. PREVIEW OF NEXT MEETING'S AGENDA**

A. TESS 2-Year Review

**IX. NEXT MEETING**

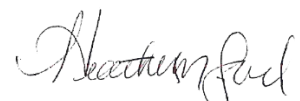
Tuesday, March 8, 2022, at 10:30 a.m.

Via Zoom: <https://cccconfer.zoom.us/j/96157400569>

**X. ADJOURNMENT**

Meeting adjourned at 11:40 a.m.

Final meeting minutes approved by DSPPRS 03/08/2022



Heather Ford, Executive Assistant  
SBCCD, Office of the Chancellor  
Committee Support