

## INSTITUTIONAL RESOURCES COUNCIL MARCH 1, 2024, 9AM - 11 AM

E112 for those on campus

## **Zoom Login**

https://hartnell-edu.zoom.us/j/83970537054

Meeting ID: 839 7053 7054

## **AGENDA**

ITEM	ТҮРЕ	PRESENTED BY	TIME
Call Meeting to Order	Procedural	Marlene Hernandez	9:00-9:02
2. Consider Approval of the Agenda	Procedural	Marlene Hernandez	9:02-9:05
Consider Approval of Minutes for 2/2/24 *Update on Tracy's request	Procedural	Marlene Hernandez	9:05-9:08
4. Food Service Presentation	Information	Ken and Lea	9:08-9:53
5. New Strategic Plan Presentation	Information	Gayle Pitman	9:53-10:13
Operational Memorandums-Desk Procedures	Discussion	Graciano Mendoza	10:13-10:30
7. Presentation on Phones	Information	Chelsy Pham	10:30-10:45
8. Budget/Resource Request Update	Discussion	David Techaira/Graciano Mendoza	10:45-10:50
9. Proposal to create Stand by Sub-Committee	Action	Dave Beymer	10:50-10:55
Closing Comments/Adjournment *Workplace Violence Prevention Plan update	Procedural	Graciano Mendoza	10:55-11:00

<sup>\*</sup>Council Tri-Chair Members:

- Graciano Mendoza, Vice President of Administrative Services
- Dave Beymer, Instructor/Athletic Trainer
- Marlene Hernandez, Program Assistant II