

#### **HARTNELLCOLLEGE**

# INSTITUTIONAL RESOURCES COUNCIL APRIL 5, 2024, 9AM - 11 AM E112 for those on campus

### **Zoom Login**

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

Meeting ID: 839 7053 7054

### **AGENDA**

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ITEM	ТҮРЕ	PRESENTED BY	TIME
1. Call Meeting to Order	Procedural	Marlene Hernandez	9:00-9:02
2. Consider Approval of the Agenda	Procedural	Marlene Hernandez	9:02-9:05
3. Consider Approval of Minutes for 3/1/24	Procedural	Marlene Hernandez	9:05-9:08
New Strategic Plan Presentation part II (tentative)	Information	Gayle Pitman	9:08-9:23
5. Approve Operational Memorandums- Desk Procedures	Action	Graciano Mendoza	9:23-9:28
6. Stand by Sub-Committee on budget	Action	Dave Beymer	9:28-9:33
7. PPA Calendar	Information	Dave Beymer	9:33-9:43
8. Other Rubrics-Faculty, Managers, & Classified	Information	Dave Beymer	9:43-10:00
Review and approval of Workplace Violence Prevention Plan	Discussion(feedback)/ Action	Graciano Mendoza	10:00-10:15
10. Parking, Payment, Signage	Discussion	Cynthia Ainsworth	10:15-10:25
11. Closing Comments/Adjournment	Procedural	Graciano Mendoza	10:25-11:00

## \*Council Tri-Chair Members:

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