HARTNELLCOLLEGE
INSTITUTIONAL RESOURCES COUNCIL NOVEMBER 3, 2023, 9AM - 11 AM

E112 for those on campus

Zoom Login<br>https://hartnell-edu.zoom.us/j/83970537054<br>Meeting ID: 83970537054

AGENDA

| ITEM | TYPE | PRESENTED BY | TIME |
| :--- | :---: | :---: | :---: |
| 1. Call Meeting to Order | Procedural | Marlene Hernandez | $9: 00-9: 05$ |
| 2. Consider Approval of the Agenda | Procedural | Marlene Hernandez | $9: 05-9: 10$ |
| 3. Consider Approval of Minutes for 10/6/23 | Procedural | Marlene Hernandez | $9: 10-9: 15$ |
| 4. Overview of Fiscal Fundamentals | Informational | Graciano Mendoza | $9: 15-9: 30$ |
| 5.IRC Handbook <br> a. Handbook template- issued by Lucy <br> b. Next steps for council-Lucy's email <br> 6. Review of Sub Committee Survey Discussion/Action | Graciano Mendoza | $9: 30-9: 45$ |  |
| 7. Adjustment to PPA \& Resource Request <br> Funding Calendar | Action | Dave Beymer | 10:00-10:15 |
| 8. Review of Resource Prioritization Rubric | Discussion | Dave Beymer | $10: 15-10: 30$ |
| 9. Review of Hiring Prioritization Rubrics | Discussion | Dave Beymer | $10: 30-10: 45$ |
| 10. Closing Comments/Adjournment | Procedural | Dave Beymer | 10:45-11:00 |

*Council Tri-Chair Members:
> Graciano Mendoza, Vice President of Administrative Services
> Dave Beymer, Instructor/Athletic Trainer
> Marlene Hernandez, Program Assistant II

