



**HARTNELL COLLEGE**  
**INSTITUTIONAL RESOURCES COUNCIL**  
**FEBRUARY 2, 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	TYPE	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 12/13/23	Procedural	Marlene Hernandez	9:05-9:08
4. Update on Food Service	Information	Graciano Mendoza	9:08-9:13
5. Update on Emergency Trainings (Wayco)	Information	Graciano Mendoza	9:13-9:18
6. Follow up on Proposal to create a 'stand by' Sub-Committee	Discussion	Dave Beymer	9:18-9:23
7. Approve PPOA Rubric	Action	Dave Beymer	9:23-9:28
8. Operational Memorandums-Develop Priority List	Discussion	Graciano Mendoza	9:28-10:00
9. Receive recommendation from Facilities Sub-committee for Space Request	Action	Graciano Mendoza	10:00-10:10
10. Budget 2024-2025 Update	Discussion	David Techaira/Graciano Mendoza	10:10-10:20
11. Closing Comments/Adjournment	Procedural	Dave Beymer	10:20-10:30

**\*Council Tri-Chair Members:**

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

**CARING CAMPUS COMMITMENTS:** Ten-Foot Rule, Nametags, Cross-Department Awareness, Warm Referrals, Welcoming Students  
**HARTNELL COLLEGE VISION STATEMENT:** Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.  
**HARTNELL COLLEGE MISSION STATEMENT:** Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (baccalaureate degrees, associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.