

## **HARTNELLCOLLEGE**

## INSTITUTIONAL RESOURCES COUNCIL OCTBER 4, 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
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 9/6/24	Discussion	Graciano Mendoza	9:05-9:10
4. Update on Printers and Issues	Informational/Discussion	Chelsy Pham	9:10-9:20
5. <b>Review BPs</b> (standard)-6150,6200, 6250, 6300, 6307, 6340, 6341, 6345, 6365, 6520 <b>Discuss BPs</b> -6330, 6400, 6520, 6540, 6620	Discussion	Graciano Mendoza	9:30-10:00
6. Review Approved Funding Rubric Revised	Information	David Beymer	10:00-10:05
7. Draft-Rehire Rubric for Manager/Classified Professional (read-1)	Information	David Beymer	10:05-10:25
8. Draft-Rehire Rubric for Full Time Faculty (read-1)	Information/Action	David Beymer	10:25-10:45
9. Update on Facilities Sub-committee	Information	Joseph/Graciano	10:45-10:50
10. Update on Safety Committee mtgs.	Information	Joseph	10:50-10:55
11. Closing Comments/Adjournment	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

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.