

IRC Council April 4, 2025, 9 am- 11am, Room E112 Minutes

MEMBERS	Constituent Group	Present	Absent
Graciano Mendoza (Tri-Chair)	Administration	X	
2. Joseph Reyes	Administration	X	
3. Christopher Padgett	Administration	X	
4. Laura Zavala, HSI	Administration	X	
5. David Techaira	Administration	X	
6. Marlene Hernandez (Tri-Chair)	Staff	X	
7. Daniel Oviedo	Staff	X	
8. Vacant	Staff		
9. Dina Hayashi	Staff		Х
10. Jessica Mora Martinez	Staff	X	
11. David Beymer (Tri-Chair)	Faculty	X	
12. Cynthia Ainsworth	Faculty		X
13. Steve Ettinger	Faculty	Χ	
14. Nancy Schur-Beymer	Faculty	X	
15. Vacant	Faculty		
16. Brian Resendiz	Associate Student		X
17.	Associate Student		
18.	Associate Student		
19.	Associate Student		
Quorum (9)		11	3

Guests: None

1. Call Meeting to Order

Meeting called to order at 9:01 a.m., April 4, 2025

2. Reading of the Four Pillars of Guided Pathways

3. Approval of Agenda

Consider approval of April 4, 2025 meeting agenda (Schur-Beymer, Oviedo)

4. Approval of Minutes

Consider approval of March 7, 2025 meeting minutes Motion to approve minutes for March 7, 2025. Motion carried (Ettinger, Beymer)

5. PPA Calendar Approval

Motion to approve PPA Calendar was approved and carried to move forward (Padgette, Schur-Beymer)

CARING CAMPUS COMMITMENTS: Ten-Foot Rule, Nametags, Cross-Department Awareness, Warm Referrals, Welcoming Students
VISION STATEMENT: A place where dreams become possibilities.

MISSION STATEMENT: We advance social and economic justice through the transformation of education.

VALUES STATEMENT: Our core values reflect our deeply ingrained beliefs that guide everything that we do. When we practice these values, we put students first. Education, Connection, ¡Si se puede! Cultural Wealth, Impact.

6. State and Federal Funding Updates

- No funding updates.
- USDA Grant frozen.

7. Updates on Security Cameras

Cameras:

- Updated all cameras for Alisal a year ago.
- Main campus cameras: Soledad, Castroville, and KC are new and fine.
- Main campus needs to update software, costing 0.5 million dollars.
- Cloud-based system needed due to cyberattack.
- Working with IT to obtain vendor or expedite process.

Parking:

- Parking system generates security report showing paid parkings.
- Outdated systems need replacement due to hard-to-find parts.
- Efforts to replace or update current parking machines.
- Request to add more spaces on second floor, possibly 50.

8. Budget 101: Base Terminology

- Overview of regulatory and compliance.
- Funding source at college.
- 311 report.
- Financial terms glossary.
- State economy history and impact.
- Enrollment transfer.

New Suggested Topics:

- Basic approaches.
- Allowed and non-allowed carryovers.
- Basic terminology.
- Acronyms (PPA, HCFA).
- Auditor Budget.

9. Self-Evaluation

Dr. Ting to present efficiency results to Governing Council in May.

10. Closing Comments/Adjournment

The meeting adjourned at 9: 37 a.m.

Next Meeting(s)

May 2, 2025

CARING CAMPUS COMMITMENTS: Ten-Foot Rule, Nametags, Cross-Department Awareness, Warm Referrals, Welcoming Students
VISION STATEMENT: A place where dreams become possibilities.

MISSION STATEMENT: We advance social and economic justice through the transformation of education.

VALUES STATEMENT: Our core values reflect our deeply ingrained beliefs that guide everything that we do. When we practice these values, we put students first. Education, Connection, ¡Si se puede! Cultural Wealth, Impact.