

## INSTITUTIONAL RESOURCES COUNCIL NOVEMBER 3, 2023, 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	9:00-9:05
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	Discussion/Action	Graciano Mendoza	9:30-9:45
6. Review of Sub Committee Survey	Discussion/Action	Graciano Mendoza	9:45-10:00
7. Adjustment to PPA & Resource Request 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

<sup>\*</sup>Council Tri-Chair Members:

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