



HARTNELL COLLEGE
INSTITUTIONAL RESOURCES COUNCIL
DECEMBER 1, 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	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 11/3/23	Procedural	Marlene Hernandez	9:10-9:15
4. Review of Administrative Services Prioritized Resource Request List	Discussion/Action	Graciano Mendoza	9:15-9:30
5. Review of Member Terms and Sub- Committee Membership	Action	Graciano Mendoza	9:30-9:45
6. Proposal to create a 'stand by' Sub- Committee.	Discussion	Dave Beymer	9:45-10:00
7. PPOA Request Rubric	Action	Dave Beymer	10:00-10:15
8. Operational Memorandums	Discussion	Graciano Mendoza	10:15-10:30
9. Budget 2023-2024 Update	Discussion	David Techaira/Graciano Mendoza	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

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.