

HARTNELLCOLLEGE

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	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 12/31/23	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
Operational Memorandums-Develop Priority List	Discussion	Graciano Mendoza	9:28-10:00
9. Budget 2024-2025 Update	Discussion	David Techaira/Graciano Mendoza	10:00-10:10
10. Closing Comments/Adjournment	Procedural	Dave Beymer	10:10-10:15

^{*}Council Tri-Chair Members:

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