

<https://hartnell-edu.zoom.us/j/83970537054>

Meeting ID: 839 7053 7054

1. Graciano Mendoza (Tri-Chair)	Administration	x	
2. Joseph Reyes	Administration	x	
3. Jackie Cruz	Administration	x	
4. Moises Almendariz	Administration	x	
5. David Techaira	Administration	x	
6. Marlene Hernandez (Tri-Chair)	Staff	x	
7. Daniel Oviedo	Staff	x	
8. Maria Marin	Staff		x
9. Dina Hayashi	Staff	x	
10. Jessica Mora-Martinez	Staff	x	
11. David Beymer (Tri-Chair)	Faculty	x	
12. Cynthia Ainsworth	Faculty	x	
13. Steve Ettinger	Faculty	x	
14. Nancy Schur-Beymer	Faculty	x	
15. Vacant	Faculty		

			x
19. Brian Resendiz	Associate Student	x	
Total Members (Quorum)		15	3

Meeting called to order at 9:07 a.m. 12/1/2023

Consider approval of December 1, 2023 meeting agenda

Motion to approve agenda for December 1, 2023. Motion carried (Reyes, Almendariz)

Consider approval of November 3, 2023 meeting minutes

Motion to approve minutes for November 3, 2023. Motion carried (Reyes, Almendariz)

Graciano asked if they all had a chance to review and had a comment or question. No comments or questions were posed and Motion to approve list as presented by Admin Services carried (Ainsworth, Sc

Correction needed on sub committee for Facilities to add Steve Ettinger. Question to refill Jason Hough's position is in the request to the senate and a reminder will be nudges. Cynthia Ainsworth will move to permanent positions rather than a two-year term. Motion to accept with correction (Ettinger, Reyes)

Proposed a small sub committee to be the deal breaker on the funding of rubric if there is a toss up between item of prioritization or if something is unclear. Background on the way these lists are processed and funneled and approved by IRC. The IRC is a clearinghouse in terms of determine which item get funded. Steve requested more time to take in the concept and absorb the proposal to see how it fits in with the rubric. Cynthia agreed seconded the request to revisit this in February '24.

1. Student Impact- this is a priority scale and based on accumulative points
2. Linkage -guided pathways, mission and student impact- one category or divided?  
Data regarding the linkage of how it is connected to the mission of the college.
3. Equity Based on groups of o -0.8x.8JJ ( an)2.7 0 6t thge 0.1 ( 6.7 (a)-3.3 (s6812.3 (i)Di.8 ( p)-0(o)-9.5 (f)  
d.lik -dk

went over covid funds and one-time funds for scheduled maintenance. Cynthia had questions on fund 12- questions the amounts listed for various fiscal years. David responded that it's a catchall fund.

The meeting adjourned at 11:13 a.m. (Ainsworth, Schur-Beymer)

February 2, 2024