

Institutional Resources Council  
Minutes  
February 2, 2024, 9am-11am  
E-112

Zoom Link <https://hartnell-edu.zoom.us/j/83970537054>  
Meeting ID: 839 7053 7054

Brian Resendiz

David Techar

MEMBERS	Constituent Group	Present	Absent
1. Graciano Mendoza (Tri-Chair)	Administration	x	
	Administration	x	
6. Marlene Hernandez (Tri-Chair)	Staff	x	
7. Daniel Oviedo	Staff	x	
8. Maria Marin	Staff		
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		
16. Ella Mendonsa	Associate Student	x	
17.			
	Associate Student	x	
Total Members (Quorum)		14	3

1. Call Meeting to Order

Meeting called to order at 9:03 a.m. 2/2/2024

2. Approval of Agenda

Consider approval of February 2, 2024 meeting agenda

Motion to approve agenda for December 1, 2023. Motion carried (Reyes, Almendariz) with request to allow more time for closing comments.

3. Approval of Minutes

Consider approval of December 13, 2023 meeting minutes

ordering. Outcome to generate more sales and reduce lines. In addition, they will be adjusting pricing. Last revision to pricing was 15 yrs. ago. Lea and Ken presented a proposal for new pricing and comparison cost analysis to small group in November and will be presented to IRC in March. Additionally, It was presented to the Student Body in Dec with full support as well as to Cabinet. Phase one has been implemented. Graciano asked for feedback and comments.

5. Update on Emergency Trainings (Wayco)

Graciano presented dates of training dates for volunteer participation. Three will be zoom and two will be in person. Offered slots to have space evaluated by a walkthrough to get a sense of how this would look. May 10 possible Have management encourage faculty to participate. Bldg and floor leads will be required to participate.

6.

5:30 and limited capacity at a time. Funds for furniture toys, etc. coming from Foundations Basic Needs Fund as well a grant that was applied for by Foundation for supporting students to succeed. Clarification was made that it is a space not a program request and any ongoing support would be provided by basic needs. Motion to approve carried to move forward to president (Schur-Beymer, Ainsworth).

**10. Budget 2024-25 Update**

Jan governors proposed budget deficit plan \$37.9- no reduction in funded services or cola, .76 % funded cola for cc system, .5% enrollment incentive, one-time funding directed toward expanding nursing,

**11. Closing Comments/Adjournment**

Cynthia brought concern of theft in library and asked if cameras are up and working. Graciano proposed that the area dean or director should reach out to our Public Safety Director to review footage. Joseph suggested to have in hand the date and time frame to research.

**Note:**

Invite Chelsy, to next IRC to discuss IT issues such as phones, printers and phones.

The meeting adjourned at 10:42 a.m. (Ainsworth, Schur-Beymer)

**NEXT MEETING(S)**

March 1, 2024