

**Policy Review Committee Agenda:**

**January 23rd, 2025, 1:00 to 2:00pm via Zoom**

 **Policy Committee Attendance:**

 Leslie Sparkman – YC Staff Association Representative

VACANT – Business Services/Control

Tania Sheldahl – Associate Vice President of Student Affairs

Irina DelGenio – Dean, Verde Valley

Stacey Hilton – Dean for Instructional Support, Policy Committee Chair

Marnee Zazueta – Academic Affairs Representative

Jeb Bevers – Faculty Representative

Aderemi Adedokun – Faculty Senate Representative

Jamie Oltersdorf – Coordinator/CHRO, Policy Committee Support

Pam Pierce – HR Policy Support, HR Voting Representative

Denise Woolsey – Faculty Representative

Phillip Peek –YC Foundation

 Jericho Nucum – Student Representative

 **Agenda Items:**

* **Committee Actions:**
* Minutes, November 21st, 2024
* **Discussion Items**
* N/A
* **Informational Only:**
* Title IX, 10.14 & 10.141 – Sunset Interim Policy 10.14 and renumber 10.141 to 10.14
* Instructors as Students, 3.24 goes to CC in February
* Absence of Instructors from Class(es), 3.25 & Procedure 3.25.01 goes to CC in February
* IT’s policies and procedures have been completed (See below updates)
* Frank D’Angelos replacement
* **Policy/Procedure Updates:**
* IT Policies:
	+ - College Social Media Official Acct, 5.34
		- Online Privacy, 5.31
		- Remote Access and Mobile Devices, 5.32
		- Identity Theft Prevention Program, 5.23
		- Online Privacy Statement, 5.36
		- Peer-To-Peer File Sharing, 5.26
		- Electronic Communication, 5.29
		- Technology Resource Standards Policy & Procedure, 5.27 & 5.27.01
* **Policy Change Proposals:**
* No Policy Change proposals submitted
* **Policies out for Public Review**
* No policies out for public review
* **Policy Sunsets**
* No Policy Sunsets
* **Other information:**
* PRC Dates:
* Feb 27th
* Mar 27th
* Apr 24th
* May 22nd

**Meeting set to Adjourn at 2:00pm**

**Next Meeting: Feb 27th, 2025**