

**Policy Review Committee Agenda:**

**August 22nd, 2024, 1:00 to 2:00pm via Zoom**

 **Policy Committee Attendance:**

 Leslie Sparkman – YC Staff Association Representative

Frank D’Angelo – Director, 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

Vacant – Faculty Representative

Jeb Bevers – Faculty Senate Representative

Jamie Oltersdorf – Coordinator/CHRO, Policy Committee Support

Pam Pierce – HR Policy Support, HR Voting Representative

Denise Woolsey – Faculty Representative

Jeanne Welch – Director of Finance and Operations, YC Foundation

 Jericho Nucum – Student Representative

 **Agenda Items:**

* **Committee Actions:**
* Minutes, May 23rd, 2024
* Vacation Cash Out Policy, 2.22 (New)
* Probationary Period for Non-Faculty Employees (Full-time and Regular Part-time) Policy, 2.06 (INTERIM) & Procedure 2.06.01
* Athletic Department Drug Operational Policy, 4.02 – Proposed to Sunset
* Instructors as Students, 3.24 – College Feedback
* **Discussion Items**
* N/A
* **Informational Only:**
* In-Progress:
* Academic Polices (10+)
* Human Resources Polices (25+)
* IT Policies (10+)
* **Policy/Procedure Updates:**
* **Procedure Revisions:**
* No Procedure Revisions
* **Policy Change Proposals:**
* No Policy Change proposals submitted
* **Policies out for Public Review**
* No Policy out for Review
* **Policy Sunsets**
* No Policy Sunsets
* **Other information:**
* PRC Dates:
* Aug 22nd
* Sept 26th
* Oct 24th
* Nov 21st
* Dec 19th
* Jan 23rd
* Feb 27th
* Mar 27th
* Apr 24th
* May 22nd

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

**Next Meeting: August 22nd, 2024**