

**Policy Review Committee Agenda:  
July 27, 2023 1:00 to 2:00pm via Zoom**

**Policy Committee Attendance:**

- √ Leslie Sparkman- *YC Staff Association Representative*
- X Frank D'Angelo- *Director, Business Services/Controller*
- X Tania Sheldahl- *Associate Vice President of Student Affairs*
- X Pauline Reinsch- *Faculty Representative*
- √ Janet Nix - *Chief Human Resources Officer*
- √ Jeanne Welch- *Director of Finance and Operations, YC Foundation*
- X Irina DelGenio- *Dean, Verde Valley*
- √ Stacey Hilton- *Dean for Instructional Support, Policy Committee Chair*
- X Marnee Zazueta – *Faculty Senate President*
- X Jeb Bevers- *Faculty Representative*
- X Jamie Oltersdorf- *HR Support Specialist, Policy Committee Support*
- √ Lisa Merrifield- *HR Policy Support – Interim HR Voting Rep*

**Quorum reached with ? of Ten representatives**

**Agenda Items:**

**COMMITTEE ACTION:**

- Minutes, June 22, 2023 Approval
  - To be approved next meeting.

**DISCUSSION ITEMS:**

- Interim Policies – Faculty, Staff, and Students
  - Interim Participatory Governance 10.11 will be brought to College Council.
  - Staff and Faculty Grievance Procedures to be made separate and interim.
- Tuition Reimbursement Procedure
  - Dependents Age 25-30 will be able to use the tuition waver but will not be tax exempt. The tuition waver will be eligible for Fall 2023 semester.

**Yavapai College Council Agreement on Engagement**

- **Be present and commit to the conversation**
- **Speak up and speak your truth**
- **Become comfortable with discomfort**
- **Keep Confidential Information Confidential**
- **Act with Civility**

- PT Casual will now be able to get the benefit after two years of service.
- Policy Page Change
  - Policy list to be removed from policy page and linked to Policystat instead.

### **INFORMATIONAL ONLY:**

- No Current informational updates

### **POLICY UPDATES**

#### **Policy Revision**

- No current policy revisions

#### **Policy Change Proposals**

- No Policy Change proposals submitted

#### **Policies out for Public Review**

- No current policies out for public review

#### **Policy Sunsets**

- No Policy Sunsets

**Meeting Adjourned at ?  
Next Meeting: August 24th, 1pm-2pm**

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