

**Policy Review Committee Agenda:  
May 26, 2022 1:00 to 2:00pm via Zoom**

**Policy Committee Attendance:**

- √ Julie Galgano- *YC Staff Association President*
- √ Frank D'Angelo- *Director, Business Services/Controller*
- √ Kellie Porter- *Director of Residence Life*
- √ Jennifer Riley- *Faculty Association Chair of Faculty Affairs*
- √ Emily Weinacker- *Chief Human Resources Officer, Policy Committee Chair*
- √ Jeanne Welch- *Director of Finance and Operations, YC Foundation*
- √ Scott Farnsworth- *Dean for the Schools of Health and Wellness, Science and Engineering*
- √ Stacey Hilton- *Dean for Instructional Support*
- X Karen Palmer – *Co-Faculty Senate President*
- √ Marnee Zazueta – *Co-Faculty Senate President*
- Open- *Faculty Association Chair of College Standards*
- Open- *Student*
- √ Wyatt Brannock- *HR Support Specialist, policy Committee Support*

**Quorum reached with nine of ten members**

**Agenda Items:**

**COMMITTEE ACTION**

**Committee Action - Weekly Summer Camp Operations, 6.07**

Notes

**PRC recommendation is to sunset this policy**

**Approves - 8**

**Disapproves – 0**

**Not Present – 0**

**Abstained – 1**

**Committee Action - Identification Cards, 6.20**

Notes

**PRC recommendation is to sunset this policy with the recommendation that college council reviews any new feedback from the college population**

**Approves - 8**

**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**

**Disapproves – 0**  
**Not Present – 0**  
**Abstained - 1**

## **POLICY UPDATES**

### **Policy Sunset - Weekly Summer Camp Operations, 6.07**

PRC discussed relevance of this policy.

This policy is outdated procedures that are no longer fit to be listed as a policy.

Policy contains inaccurate old fees.

Information in policy exists in other policies.

PRC reviewed comment cards submitted.

### **Policy Sunset – Identification Cards, 6.20**

This policy has not yet been out for public comment for 2 weeks which is required via Policy Administration, 10.15.

This policy is mainly procedure.

ID card information is found currently on Yavapai College OneCard webpage.

Concerns relative to building access were discussed in regards to OneCards providing building access.

Building access is discussed in separate policie(s)

### **Interim Policy – Participatory Governance, 10.11**

Dr. Weinacker informed the PRC that Dr. Rhine has approved this policy.

Policy is currently in editing mode to ensure correct formatting and standards.

College Council reviewed this policy with Dr. Rhine.

Policy will be left open for public comment until the end of the summer and will be moved forward in the August PRC meeting.

This will give faculty who do not work during the summer time to submit their feedback.

Reminder newsflash will be sent out at the beginning of the 2022-2023 school year to remind faculty this policy is open for review.

### **Interim Policy – Learning Excellence, 2.05**

Tuition waver, professional growth, mandatory training, and any other process related to Learning Excellence in the future will be added to this policy.

## **DISCUSSION ITEMS**

### **Finalize Charter**

Dr. Weinacker will be sending out the finalized charter via email

**Meeting Adjourned at 1:40pm**  
**Next Meeting: June 22nd at 2pm**

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