

**Policy Review Committee Minutes:**

**February 27th, 2024, 1:00 to 2:00pm via Zoom**

 **Policy Committee Attendance:**

 **Present:**

Stacey Hilton – Dean for Instructional Support, Policy Committee Chair

Jamie Oltersdorf - Coordinator/CHRO, Policy Committee Support

Leslie Sparkman-Winsor – YC Staff Association Representative

Marnee Zazueta – Academic Affairs Representative

Jeb Bevers – Faculty Representative

Aderemi Adedokun – Faculty Senate Representative

Denise Woolsey – Faculty Representative

Jericho Nucum – Student Representative

Pam Pierce – HR Policy Support, HR Voting Representative

Tania Sheldahl – Associate Vice President of Student Affairs

Wendy Swartz – Business Services/Control (NEW)

**Absent:**

Vacant –YC Foundation

Michael Moghtader – Academic Affairs Associate Dean, Prescott

 **Agenda Items:**

* **Committee Actions:**
* Minutes, January 23rd, 2025
	+ Committee votes to **APPROVE** January PRC Minutes
* **Discussion Items**
* N/A
* **Informational Only:**
* Instructors as Students, 3.24 Approved by CC
* Absence of Instructors from Class(es), 3.25 & Procedure 3.25.01 Approved by CC
* Modifications made to Title IX – Monica Belknap
* Faculty Standards wants to be involved- Want Updates
* Executive Order Task Force
* Employee Leave(s) – Creating main page
* **Policy/Procedure Updates:**
* N/A
* **Other information:**
* Outline of PRC structure and processes – Stacey Hilton
* Collaboration with Standards Committee – Aderemi Adedokun will update them on PRC items
* Clarified Snow Day Procedures – Stacey Hilton
* PRC Dates:
* Mar 27th
* Apr 24th – **Moved to April 17th**
* May 22nd – **Moved to May 13th**

**Meeting Adjourned at 2:00pm**

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