

**POLICY COUNCIL MEETING AGENDA**

**January 30, 2025 – 6:00 p.m.**

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| Policy Council Attendees: | Shawna Pruitt, Jimmy Lawrence, Lindsey Smith, Margie Grimmer, Kaelene Sanders, Suzanne McConville, Araseli Rios, Kylie Woolery, Miersadies Anderson, Elisa Cervantes, |
| Policy Council Absent: | Kelsey Revard, Cyndi Dyal, Chelci Curtis, Karina Alvarado, Claudia Silva, Ashlee Groesch, Sierra Kimble, Jessica Turcotte |
| Chair: | Kaelene Sanders |
| Vice-chair: | Suzanne McConville |
| Secretary: | Araseli Rios |
| Treasurer: | Karina Alvarado-Heredia |
| MCCC staff: | Karen Porter, Ronda Hull, Ellie Dirks, Schlee Pulido, Joe Schmier, Freddy Gonzalez, Jese Robles |
| Guest speaker: | N/A |
| Minutes by: | Karen Porter |

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|  | Topic, Content, Discussion | Action |
| I. | Call To Order by Kaelene Sanders at 6:01 |  |
| II. | What made you smile recently? |  |
| III. | Approve Agenda\*As amended | Moved by: Miersadies Anderson,  Second is: Shawna Pruitt  Motion: Passed |
| IV. | Public Comments | None |
| V. | 1. Presentation: Health and Safety Updated Policies and Procedures  2. Presentation: ECEAP Updates | 1. By Ellie Dirks |
| VI. | Consent Items   1. November Meeting Minutes# 2. November & December Personnel Reports# 3. Financial Report September & October 2024# | Consent Items a, b, & c  Moved by: Miersadies Anderson  Second is: Lindsey Smith  Motion: Passed |
| VII. | Action Items   1. Video Surveillance Policy\* 2. Revised Compensation Policy\* 3. Revised Paid Time Off Policy\* 4. Updated Salary Schedule\* (Removed from Agenda)   Discussion Items   1. N/A | 1. Moved by: Miersadies Anderson. Second is: Araseli Rios.Motion: Passed. 2. Moved by: Miersadies Anderson. Second is: Shawna Pruitt. Motion: Passed. 3. Moved by: Miersadies Anderson. Second is: Shawna Pruitt. Motion: Passed |
| VIII. | Old Business   1. N/A |  |
| IX. | Correspondence   1. N/A   Informational Items   1. February Director’s Report 2. Monthly Data Report |  |
| X. | Meeting Adjourned at 7:27 | Moved by: Shawna Pruitt  Second is: Miersadies Anderson.  Motion: Passed. |

**Next Meeting: February 27, 2025**

**\*Approval**

**#Acceptance**