

**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 PruittMotion: Passed |
| IV. | Public Comments  | None |
| V. | 1. Presentation: Health and Safety Updated Policies and Procedures2. Presentation: ECEAP Updates | 1. By Ellie Dirks
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| VI. | Consent Items1. November Meeting Minutes#
2. November & December Personnel Reports#
3. Financial Report September & October 2024#
 | Consent Items a, b, & cMoved by: Miersadies AndersonSecond is: Lindsey SmithMotion: Passed |
| VII. | Action Items1. Video Surveillance Policy\*
2. Revised Compensation Policy\*
3. Revised Paid Time Off Policy\*
4. Updated Salary Schedule\* (Removed from Agenda)

Discussion Items1. 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
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| VIII. | Old Business1. N/A
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| IX. | Correspondence1. N/A

Informational Items1. February Director’s Report
2. Monthly Data Report
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| X. | Meeting Adjourned at 7:27 | Moved by: Shawna PruittSecond is: Miersadies Anderson.Motion: Passed. |

**Next Meeting: February 27, 2025**

**\*Approval**

**#Acceptance**