

## **PAC Meeting Agenda**

July 14, 2022

### Agenda

1. Review membership nominations
2. Review of the policy policy: Formulation, Issuance and Maintenance of College Policies
  - a. Content
  - b. format
3. Next meeting: **September 8th, 2-4pm** (no August meeting)

### **7/14/22 Meeting Minutes:**

*Present: Drorit Beckman, Lawrence Joel, Katherine McGivern, Gemma Figaro, Jeffrey Hering*

#### **Membership nominations**

Vote to approve nominees for membership - unanimous

Orientation with new members will take place prior to September meeting.

#### **Review of Policy: Formulation, Issuance and Maintenance of College Policies**

Format of policies - older vs. newer format?

Older format has easier readability

Unanimously approved to use older format

#### **Process for Updating Policy Library**

1. Identify policies that are legally required by state, fed, etc...
2. Create a schedule of review

#### **For Cabinet meeting:**

1. What are the priorities for each division - what is legally a priority? Identify the top 5 policies that need to be updated/added

**Member List as of June 14, 2022**

<b>Position</b>	<b>Appointee/Nominee</b>	<b>Status</b>
Chair	Drorit Beckman	
Student, SGA Officer		Open - AJ Trump/Greg Fenkart
Student, General Population		Open - AJ Trump/Greg Fenkart
Faculty, Mathematics, Science and Technology		Open - Emily Vandalovsky
Faculty, Health Professions	Denise Avrutik	
Faculty, Humanities	Gemma Figaro	
Faculty, Business, Arts and Social Sciences	Lawrence Joel	
Faculty, Non-Teaching	Katherine McGivern	
Faculty, Adjunct	Felipa Bernard	
Faculty, Adjunct	Jeffrey Hering	
Finance	John Scardina	Open - Wilton Thomas-Hooke
Information Technology	Nishika Gupta	
Scheduling	Tracy Miceli	
Student Affairs	Kate Brunetto	Open - AJ Trump
Student Affairs	Jackie Ottey	Open - AJ Trump
Human Resources and Organization Development	Yvette Aviles	Open - Meredith Gatzke
Continuing Education and Workforce Development	Jamie Pardo	Open - Cinzia D'Iorio
Facilities	Chris Talmo	Open - Nat Saviet
Public Safety	Marie Jardine	Open - David Borzotta