

## Agenda – PRC

**March 16, 2023 12:30-2:00 pm**

Zoom: <https://shastacollege-edu.zoom.us/j/94886113093>

PRC Spring meeting dates: 1<sup>ST</sup>  
AND 3<sup>RD</sup> Thursday 12:30-2:00

- 1) 01.19 (not official)
- 2) 02.02
- 3) 02.16
- 4) 03.02 (cancelled)
- 5) 03.16
- 6) 04.06
- 7) 04.20
- 8) 05.04

Voting Members			
	Roger Gerard- Earth & Environment		Aaron Maready - Public Safety
	Carie Palmer - Representing Academic Senate		Rob McCandless - Representing Counseling (at large)
	Nancy Skaggs - Representing Health & Wellness		Anthony Eckhardt - Representing Visual & Performing Arts
	Dan Bryant—Representing Industrial Technology		Paul Calkins - Representing Language & Literature
	Chelsea Hendershot - Representing Business & Hospitality		Sandy Lucero - Representing Extended-Education
	Kate Ashbey – Representing Education		Morgan Hannaford—Representing Science, Technology, Engineering Math, (STEM)
	Shelly Presnell - Representing People, Culture & Society		Quorum: YES
Student Membership			
	VACANT - CTE Student		VACANT - GE Student
Administration Membership			
	Stacey Bartlett - Co-chair, Representing Administration (non-voting)		Zack Zweigle - Representing Administration (non-voting)
Other Membership			
	Crystal Hilton - Faculty Co-Chair (at large), People Culture Society (non-voting)		Heath Johnson – Representing Research (non-voting)
	Sara Holmes – Representing EWD (non-voting)		Courtney Vigna – Representing Office of Instruction (non-voting)

1. Call to order
2. Introduction of guests/new members
3. Approval of the agenda

4. Review/Approve minutes (02.16.2023)

5. Discussion/action items:

- a. Green Team Template Review for Reporting to PRC
- b. Dates for reporting out to PRC 04.06 & 04.20
- c. Celebration date and time! Woot! May 4<sup>th</sup> 12:30-2 pm
  - a. In person? Hybrid? Zoom?
- d. Green Team duties for Celebration
- e. Next year's programs
  - a. Paul is awesome!
- f. Bylaws clean up- change reporting structure from 'independent' to 'autonomous'

## **SECTION 2 - Changes to the PRC Bylaws**

A. Amendments to the Bylaws:

- 1. Proposals to amend the Bylaws may be made by any member of the PRC.
- 2. Proposals will appear on the PRC Agenda.
- 3. Changes shall pass with two-thirds approval of all voting members present.
- 4. If the motion to consider changes is passed, the proposed changes to the Bylaws will be effective immediately.
- 5. **Suspension of a Bylaw:** The PRC may suspend a Bylaw for the purpose of a single item in extraordinary circumstances with a two-thirds approval of all voting members present, regardless of quorum.

6. Other?

7. Parking lot: