

**College Council Meeting | Friday, February 4, 2022, 9:00 a.m.**

<https://wnc-edu.zoom.us/j/85831776463>

Meeting ID: 858 3177 6463 | Passcode: 173913

***NOTE: If the link above does not work, please copy the link to a web browser***

*This meeting is open to all WNC faculty and staff.*

**Agenda** (Revised 02/02/22, 3:07 pm)

**1. Call to Order and Roll Call**

College Council Members for Roll Call:

- Non-Voting - Dr. Dalpe, Officer in Charge
- Non-Voting - Deb Conrad, Recorder
- Voting - Coral Lopez, CFO
- Voting - Jim Strange, Academic Faculty Senate Chair
- Voting - [Deborah Fruechtenicht](#), Adjunct Faculty Representative
- Voting - Lauren Slemenda, Administrative Faculty Senate Chair
- Voting - Amanda Godin, Classified Council Chair
- Voting - [Andrea Sanchez De Loza](#), ASWN President
- Voting - Niki Gladys, Executive Director, Advancement
- Voting - Scott Morrison or Georgia White or Debi Ingraffia-Strong, Academic Directors Representative

**2. Approval of Minutes from December 10, 2021 College Council Meeting - Kyle Dalpe** (For Possible Action)

**3. Policy and Procedures: First Readings** (Information Only)

*Introduction and information only; groups should take these items and share with their respective members for feedback at next meeting*

- a. Proposed Revisions to Policy 7-5-1: Payment Plans - Coral Lopez
- b. Proposed Revisions to Policy 7-7-1: Contracts - Coral Lopez
- c. Proposed Revisions to Information & Communication Technology Accessibility Committee Bylaws - Susan Trist

**4. Policy and Procedures: Second Readings** (For Possible Action)

*Discussion and questions from groups; possible action.*

- a. DEI Committee Bylaws (Deb Alves)

5. **Policy and Procedures:Third/Final Readings** (For Possible Action)  
*Final discussion and questions from groups; possible action.*
  - a. Proposed Revisions to Policy 3-3-2 CTE College Credit (Georgia White/Greg Sly)
  - b. Proposed Revisions to Policy 6-1-1 Facility Use (Kyle Dalpe)
  - c. Proposed Updates to Budget Committee Bylaws (Darla Dodge)
6. **Associate of Arts Program Review - Tim Mayo and Ana Casareto** (Information Only)
7. **Accreditation Committee Recommendations from 2021 Mid-Cycle Report -Mandy Billings**  
(Information Only)
8. Updates from Members
9. Old business
10. New business
11. Public comment