

College Council Meeting | February 6, 2026 @ 9:00 a.m.

<https://wnc-edu.zoom.us/j/84291716870>

Meeting ID: 842 9171 6870 | Passcode: **195227**

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

1) Call to Order and Roll Call

College Council Members for Roll Call:

Non-Voting – Kyle Dalpe, President

Non-Voting – Tracy Mendibles, Recorder

Voting – Dana Ryan, VPASA

Voting - Coral Lopez, VPFA

Voting - Niki Gladys, Chief Advancement Officer

Voting – Eric York, Academic Faculty Senate Chair

Voting – Vacant, Adjunct Faculty Representative

Voting – Samantha Kaelin, Administrative Faculty Senate Chair

Voting – April Reyes, Classified Council President

Voting – Karla Salas Dominguez, ASWN President

Voting – Audrey Auer or Paul Seybold, Academic Directors Representative

2) Opening Remarks and College Updates (Information Only) Kyle Dalpe

3) Approval of Minutes from December 12, 2025 College Council Meeting (For Possible Action)

4) Updated ICE Protocol (Information Only) JW Lazzari

5) Standing Committees – Bylaws (For Possible Action)

a) Enrollment Management, Bylaws – Tyler Golden & Rebecca Bevans

b) Culture of the Campus Committee, Bylaws – Nichole Paul & Mary Gillespie

6) Policy and Procedures: First Reading (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 3-3-5: Challenge Examinations – JW Lazzari & Chelsie Hamtak

b) Proposed revisions to Policy 4-2-1: Equal Opportunities – Victor Navarro

c) Proposed revisions to Policy 7-2-1: Travel – Coral Lopez

- d) Proposed revisions to Policy 11-2-1: Emergency Preparedness Operations and Recovery
– Kathy Strain & Matt Williams

7) Policy and Procedures: Second Reading (For Possible Action)

Discussion and questions from groups; possible action

- a) Proposed revisions to Policy 7-2-1-1: Student Group or Field Trip Travel – Coral Lopez

8) Policy and Procedure: Third Reading (For Possible Action)

- a) Proposed revisions to Policy 4-5-1-2: Hiring Academic & Administrative Faculty – Melody Duley

9) Updates from Members (Information Only)

10) Adjourn