

College Council Meeting | February 7, 2025 10:00 a.m.

<https://wnc-edu.zoom.us/j/88094681070>

Meeting ID: 880 9468 1070 | Passcode: **245853**

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 - Dr. Dalpe, President

Non-Voting – Tracy Mendibles, Recorder

Voting – Dr. Ryan, VPASA

Voting - Coral Lopez, CFO

Voting - Niki Gladys, Chief Advancement Officer

Voting – Martin Schmidt, Academic Faculty Senate Chair

Voting – Robin Eppard, Adjunct Faculty Representative

Voting – Gretchen Stanerson, Administrative Faculty Senate Chair

Voting – April Reyes, Classified Council President

Voting – Catalina Wilson, ASWN President

Voting – Travis Carr, Audrey Auer or JW Lazzari, Academic Directors Representative

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

3) Approval of Minutes from December 13, 2024 College Council Meeting (For Possible Action)

4) Microsoft Updates (Information Only) – Troy Wadsworth and Dave Jacowitz

5) 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 review of Policy 3-3-6: Grade Changes – Chelsie Hamtak

b) Proposed revisions to Policy 3-3-7: Instructor Approval on Late Student Registration – Chelsie Hamtak

c) Proposed review of Policy 3-3-12: Faculty Assigned W's – Chelsie Hamtak

d) Proposed revisions to Policy 3-4-1: Admissions, Registration, Grades and Examinations – Chelsie Hamtak

e) Proposed revisions to Policy 3-4-3: Even Exchange of Course – Chelsie Hamtak

- f) Proposed revisions to Policy 4-3-1: Classified Staff of WNC – Melody Duley
- g) Proposed revisions to Policy 4-3-3: Reclassifying an Existing Classified Position Guidelines – Melody Duley
- h) Proposed revisions to Policy 7-3-1: Purchasing – Coral Lopez
- i) Proposed revisions to Policy 7-7-2: Institutional Sustainability Policy – Coral Lopez
- j) Proposed review of Policy 15-1-3: Outstanding and Honored Administrative Faculty Award – Gretchen Stanerson
- k) Proposed new Policy: Wildcat Esport Arena – Heather Rikalo
- l) Proposed new Policy: Policy on Video and Audio Equipment Usage – Troy Wadsworth/Dave Jacowitz
- m) Proposed approval of the Safety Committee bylaws – Kathy Strain

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

Discussion and questions from groups; possible action

- a) Proposed revision to Policy 1-1-1: College Council & Policy and Procedure Development – Kyle Dalpe
- b) Proposed review of Policy 3-2-2: Course Numbering System – Chelsie Hamtak
- c) Proposed review of Policy 3-2-13: Academic Calendar Proposal and Adoption – Chelsie Hamtak
- d) Proposed retirement of Policy 3-3-8: Full-time Enrollment Equivalency for Students with Disabilities – Susan Trist
- e) Proposed revision to Policy 3-3-9: Community Education Program – Niki Gladys/Lauren Slemenda Moore
- f) Proposed review of Policy 3-3-10: Student Withdrawal Policy – Chelsie Hamtak
- g) Proposed revision to Policy 3-3-13: DSS Memory Aid Policy – Susan Trist
- h) Proposed retirement of Policy 3-4-6: Athletic Fee Waiver – JW Lazzari
- i) Proposed revision to Policy 11-1-2: Accident Investigation Environmental Health and Safety – Kathy Strain
- j) Proposed revision to Policy 11-1-3: Campus Emergency Notification Guidelines – Kathy Strain
- k) Proposed revision to Policy 11-1-5: Dealing with EH&S Regulatory Agency – Kathy Strain
- l) Proposed revision to Policy 11-3-11: Hearing Conversation Program – Kathy Strain
- m) Proposed revision to Policy 11-3-15: Tobacco Use Policy – Kathy Strain
- n) Proposed revision to Policy 11-3-16: Volunteers in State Service – Kathy Strain
- o) Proposed revision to Policy 13-1-1: Deans List – Chelsie Hamtak
- p) Proposed revision to Policy 13-1-2: Graduation with Honors – Chelsie Hamtak
- q) Proposed revision to Policy 13-2-1: Personal Care Attendant Policy – Susan Trist
- r) Proposed revision to Policy 13-2-2: Service Animal Policy – Susan Trist

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

Discussion and questions from groups; possible action

- a) Proposed revision to Policy 6-1-1: Facilities Use Policy – James Feser

8) Updates from Members

9) Old Business

10) New Business