

College Council Meeting | March 3, 2023, 10:00 a.m.

<https://wnc-edu.zoom.us/j/82860451662>

Meeting ID: 828 6045 1662 | Passcode: 221476

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, Interim President

Non-Voting – Dr. Ryan, Interim VPASA

Non-Voting – Tracy Mendibles, Recorder

Voting - Coral Lopez, CFO

Voting - Jim Strange, Academic Faculty Senate Chair

Voting – Roswell Allen, Adjunct Faculty Representative

Voting – Justin McMenemy, Administrative Faculty Senate Chair

Voting – Natasha Anderson, Classified Council Chair

Voting – Suzanna Stankute, ASWN President

Voting - Niki Gladys, Executive Director, Advancement

Voting - Scott Morrison, Debi Ingraffia-Strong or Eric York, Academic Directors Representative

2) Opening Remarks and College Updates – Kyle Dalpe

3) Approval of Minutes from February 3, 2023 College Council Meeting – (For Possible Action)

4) 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 4-3-2: Recruitment Guidelines for Classified Staff – Melody Duley
- b) Proposed revisions to Policy 4-5-1-2: Hiring Academic & Administrative Faculty – Melody Duley
- c) Proposed revisions to Policy 7-1-2: Compensation of School Districts for Use of Facilities – Coral Lopez
- d) Proposed revisions to Policy 7-4-1: Conflict of Interest – Coral Lopez
- e) Proposed retirement of Policy 7-6-1: Computer Loan – Coral Lopez
- f) Proposed revisions to Policy 7-7-3: Trade-out Policy – Coral Lopez
- g) Proposed revisions to Policy 10-1-3: Parking Regulations – Coral Lopez
- h) Student Course Fee Requests FY25

5) Policy and Procedures: Second Readings (For Possible Action)

Discussion and questions from groups; possible action.

- a) Proposed revisions to Policy 1-3-1: Campus Closure – Kyle Dalpe
- b) Proposed revisions to Policy 7-3-4: Account Administration – Coral Lopez
- c) Proposed revisions to Policy 7-5-4: Fee Refund – Coral Lopez
- d) Proposed revisions to Policy 7-8-1: Audit Response Requirements – Coral Lopez

6) Policy and Procedures: Third/Final Readings (For Possible Action)

Final discussion and questions from groups; possible action.

7) Updates from Members

8) Old business

9) New business

10) Public comment