

**College Council Meeting | Friday, March 11, 2022**

<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 is an open meeting. All WNC faculty and staff are welcome.*

**Agenda**

**1) Call to Order and Roll Call**

College Council Members for Roll Call:

Non-Voting - Dr. Dalpe, Interim President

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) Opening Remarks – Kyle Dalpe**

**3) Approval of Minutes from February 4, 2022 College Council Meeting – Kyle Dalpe (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 the Distance Education Bylaws – Justin McMenemy

b) Special Course Fees – Coral Lopez

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

*Discussion and questions from groups; possible action.*

a) Proposed Revisions to Policy 7-5-1: Payment Plans - Coral Lopez

b) Proposed Revisions to Policy 7-1-1: Contracts - Coral Lopez

c) Proposed Revisions to Information & Communication Technology Accessibility Committee  
Bylaws - Susan Trist

**6) Policy and Procedures: Third/Final Readings** (For Possible Action) - **NONE**

*Final discussion and questions from groups; possible action.*

**7) Business Program Review Presentation – Bob Whitcomb** (Information Only)

**8)** Updates from Members

**9)** Old business

**10)** New business

**11)** Public comment