

College Council Meeting | April 1, 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 Ingrassia-Strong, Academic Directors Representative

2) Opening Remarks – Kyle Dalpe

3) Approval of Minutes from March 11, 2022 College Council Meeting – Kyle Dalpe (For Possible Action)

4) Business Program Review Presentation – Bob Whitcomb (Information Only)

5) 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 4-1-2: New Hire Mentors – Melody Duley

b) Proposed revisions to the DEI Committee Bylaws – Deb Alves

c) Proposed revisions to Policy 7-3-2: Bank Deposits – Coral Lopez

d) Proposed revisions to Policy 7-5-3: Late Registration Fee Policy – Coral Lopez

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

Discussion and questions from groups; possible action.

- a) Proposed revisions to the Distance Education Bylaws – Justin McMenemy
- b) Special Course Fees – Coral Lopez

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

Final 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 Accessibility Committee Bylaws - Susan Trist

8) Update – Enrollment Management Committee – JW Lazzari & Rebecca Bevans (Information Only)

9) Annual Planning Using SMART Goals Form 2022-23 year – Mandy Billings (Information Only)

10) Including Students in the Committee Process – Mandy Billings (Information Only)

11) Updates from Members

12) Old business

13) New business

14) Public comment