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College Council Meeting |April 5, 2024 10:00 a.m.

https://wnc-edu.zoom.us/j/82326705090

Meeting ID: 823 2670 5090│ Passcode: **409946**

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.

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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 (*interim*)
   - Voting - Coral Lopez, CFO
   - Voting - Niki Gladys, Executive Director, Advancement
   - Voting – Rachelle Bassen, Academic Faculty Senate Chair
   - Voting – Jim Bathgate, Adjunct Faculty Representative
   - Voting – Justin McMenomy, Administrative Faculty Senate Chair
   - Voting – Natasha Anderson, Classified Council Chair
   - Voting – Suzanna Stankute, ASWN President
   - Voting - Scott Morrison, Debi Ingraffia-Strong or Travis Carr, Academic Directors Representative

2) **Opening Remarks and College Updates** – (information Only) Kyle Dalpe

3) **Approval of Minutes from March 8, 2024 College Council Meeting –** (For Possible Action)

4) **Criminal Justice Program Review** – Greg Sly - (Information Only)

5) **Institutional Student Learning Outcomes** – Geri Pope - (Information Only)

6) **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) Institutional Student Fee Change Request – Heather Rikalo
   b) Proposed revisions to Policy 4-4-5: Administrative Faculty Letter of Appointment Policy – Melody Duley/Kyle Dalpe
   c) Proposed revisions to Policy 7-1-1: Contracts – Coral Lopez
   d) Proposed revisions to Policy 7-5-2: Delinquent Accounts – Coral Lopez
   e) Proposed revisions to Policy 7-5-5: Institutional Student Fee Policy – Coral Lopez

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

Discussion and questions from groups; possible action.

a) Student fee change requests FY26 – American Sign Language – Travis Carr

b) Student fee change requests FY26 – Auto – Travis Carr

c) Proposed revisions to Policy 3-2-1: Course Approval – Geri Pope

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

e) Proposed revisions to Policy 8-2-6: Computing Services Security Incident Response – Computing Services

f) Proposed revisions to Policy 8-3-1: Email – Computing Services

g) Proposed revisions to Policy 14-2-1: Academic Faculty E-mail Address and Part-time Instructors Manual Policy – Geri Pope

h) Proposed revisions to WNC Auxiliary Services Advisory Bylaws– Heather Rikalo/Shannon Covey

8) **Committee Updates** – (Information Only)

a) Accessibility Committee – Susan Trist/Troy Wadsworth

b) Accreditation Committee – Geri Pope

c) Auxiliary Committee – Heather Rikalo

d) Budget Committee – Casey Otto

e) Curriculum Committee – Geri Pope/Eric York

f) Distance Education Committee – Justin McMenomy

g) Diversity, Equity and Inclusion Committee – Nichole Paul

h) Healthy Campus and Environment Committee – Nigel Harrison

9) **Updates from Members**

10) **Old business**

11) **New business**