

College Council Meeting | April 11, 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 – Vacant, 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 March 14, 2025 College Council Meeting (For Possible Action)

4) Special Course Fees – Coral Lopez (For Possible Action)

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 revisions to Policy 3-5-1: Grade Appeal – Dianne Hilliard

b) Proposed revisions to Policy 3-5-2: Student Grievance – Dianne Hilliard

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

Discussion and questions from groups; possible action

a) Proposed revisions to Policy 7-4-3: Identify Theft Prevention Policy – Coral Lopez

b) Proposed revisions to Policy 9-2-2: Website Policies – Niki Gladys

- c) Proposed retirement of Policy 11-3-14: Industrial and Vocational Shop First Aid Policy – Kathy Strain
- d) Proposed revisions to Policy 15-1-2: Outstanding Faculty Member Award – Martin Schmidt

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

Discussion and questions from groups; possible action

- a) Proposed approval of the Safety Committee bylaws – Kathy Strain

8) Updates from Members

9) Old Business

10) New Business