

**College Council Meeting | May 2, 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) Melody Duley/Niki Gladys

**3) Approval of Minutes from April 11, 2025 College Council Meeting** (For Possible Action)

**4) Standing Committees Annual Goals Reports –** (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) Digital Learning Committee – Justin McMenomy

g) Diversity, Equity & Inclusion Committee – Nichole Paul

h) Healthy Campus & Environment Committee – Nigel Harrison

**5) Program Reviews – Amy Ghilieri** (Information Only)

a) Computer Information Technology

b) Automotive

c) Machine Tool Technology

**6) General Education Definitions review – Geri Pope (Information Only)**

**7) 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 3-2-7: Sabbatical Leave – Josh Fleming
- b) Proposed revisions to Policy 4-5-1-2: Hiring Academic and Administrative Faculty – Melody Duley

**8) Policy and Procedures: Second Reading (For Possible Action)**

*Discussion and questions from groups; possible action*

- a) Proposed revisions to Policy 3-5-1: Grade Appeal – Dianne Hilliard
- b) Proposed revisions to Policy 3-5-2: Student Grievance – Dianne Hilliard

**9) College Council Meeting Calendar for 2025/2026 – Melody Duley/Niki Gladys (Information Only)**

**10) Updates from Members**