

College Council Meeting | May 3, 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.

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 McMenemy, 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 April 5, 2024 College Council Meeting – (For Possible Action)

4) Proposed College Council Meeting dates FY24/25 – (For Possible Action)

Propose the 2nd, Friday of the month of the academic year

5) Institutional Student Learning Outcomes – Geri Pope - (For Possible Action)

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) Proposed new policy Payment Card Industry (PCI) Compliance Policy – Coral Lopez

b) Proposed changes to the Accessibility Committee bylaws – Susan Trist

c) Proposed changes to the Distance Education Committee bylaws – Justin McMenemy

d) Proposed revisions to Policy 3-3-11: Distance Education Online Policy – Justin McMenemy

e) Proposed revisions to Policy 3-7-1: Instructional Space Scheduling Policy – Gretchen Stanerson

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

Discussion and questions from groups; possible action.

- a) New Student Fee Requests – 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

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

Discussion and questions from groups; possible action.

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

9) 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 McMenemy
- g) Diversity, Equity and Inclusion Committee – Nichole Paul
- h) Healthy Campus and Environment Committee – Nigel Harrison

10) Updates from Members

11) Old business

12) New business