

College Council Meeting | May 6, 2022, 9:00 a.m.

<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 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, 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 April 1, 2022 College Council Meeting – Kyle Dalpe (For Possible Action)

4) Committee Goals and Assessment Reports – Mandy Billings (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) Revised Healthy Campus and Environment Committee Bylaws – Smriti Bhattarai

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

Discussion and questions from groups; possible action.

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

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

Final discussion and questions from groups; possible action.

- a) Proposed revisions to the Distance Education Bylaws – Justin McMenemy
- b) Special Course Fees – Coral Lopez
- c) Proposed Revisions to Accessibility Committee Bylaws (Fourth Reading) - Susan Trist

8) Jump Start Dual Enrollment Oversight Committee End of the Year Report – Dianne Hilliard
(Information Only)

9) Updates from Members

- a) Announcement of new Classified Council Officers – Amanda Godin

10) Old business

11) New business

12) Public comment