

College Council Meeting | September 1, 2023, 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, Interim President

Non-Voting – Dr. Ryan, Interim VPASA

Non-Voting – Tracy Mendibles, Recorder

Voting - Coral Lopez, CFO

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 - Niki Gladys, Executive Director, Advancement

Voting - Scott Morrison, Debi Ingraffia-Strong or Travis Carr, Academic Directors Representative

2) Opening Remarks and College Updates – Kyle Dalpe

3) Approval of Minutes from May 5, 2023 College Council Meeting – (For Possible Action)

4) Budget Committee FY23 Annual Goals Assessment Report – Coral Lopez - (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) Proposed revisions to Policy 1-2-1: Nevada Ethics in Government Law – Tracy Mendibles

b) Proposed revisions to Policy 1-2-3: Political Activities Guidelines – Tracy Mendibles

c) Proposed revisions to Policy 1-2-4: Political Activity for Public Employees – Tracy Mendibles

d) Proposed revisions to Policy 1-2-5: Distinguished Visitors – Tracy Mendibles

e) Proposed revisions to Policy 1-5-1: Consensual Relationships – Tracy Mendibles

- f) Proposed revisions to Policy 1-6-1: Possession and Purchase of Alcoholic Beverages – Tracy Mendibles
- g) Proposed revisions to Policy 1-9-1: Policy Against Discrimination and Sexual Harassment: Complaint Procedure – Tracy Mendibles
- h) Proposed revisions to Policy 1-10-1: Drug and Alcohol Abuse Prevention Program Policy – Tracy Mendibles
- i) Proposed revisions to Policy 1-10-2-1: Distribution of Drug and Alcohol Abuse Prevention Program Policy – Tracy Mendibles
- j) Proposed revisions to Policy 1-10-2-2: Distribution of Drug and Alcohol Abuse Prevention Program Procedures – Tracy Mendibles
- k) Proposed revisions to Policy 1-10-3-1: Drug and Alcohol Abuse Prevention Program Biennial Review Policy – Tracy Mendibles
- l) Proposed revisions to Policy 6-1-3: College Equipment – Jeff Erickson
- m) Proposed revisions to Policy 7-4-2: Cell Phone Use – Coral Lopez
- n) Proposed revisions to Policy 7-4-4: Use of land-line phones and verification of long distance charges – Coral Lopez
- o) Proposed revisions to Policy 7-6-1: Computer Loan – Coral Lopez
- p) Proposed revisions to Policy 8-1-1: Computer Support Services Guidelines – Phyllis Mason
- q) Proposed revisions to Policy 8-1-3: Computing Workstation/Network Resources Use – Phyllis Mason
- r) Proposed revisions to Policy 8-2-2: Computer Security – Phyllis Mason

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

Discussion and questions from groups; possible action.

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

Final discussion and questions from groups; possible action.

- a) Proposed revisions to Policy 2-1-1: Research – Susan Priest
- b) Proposed revisions to Policy 2-2-1: Evaluations by Students – Scott Morrison
- c) Proposed revisions to Policy 8-2-1: Computer Lab Use – Phyllis Mason
- d) Proposed revisions to Policy 8-3-1: Email – Phyllis Mason
- e) Proposed revisions to Policy 10-1-3: Parking Regulations

8) Updates from Members

9) Old business

10) New business

11) Public comment