

**College Council Meeting | September 5, 2025 10:00 a.m.**

<https://wnc-edu.zoom.us/j/84291716870>

Meeting ID: 842 9171 6870 | Passcode: **195227**

**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, VPFA

Voting - Niki Gladys, Chief Advancement Officer

Voting – Eric York, Academic Faculty Senate Chair

Voting – Vacant, Adjunct Faculty Representative

Voting – Gretchen Stanerson, Administrative Faculty Senate Chair

Voting – April Reyes, Classified Council President

Voting – Karla Salas Dominguez, ASWN President

Voting – Audrey Auer, Cecilia Gregg or Paul Seybold Academic Directors Representative

**2) Opening Remarks and College Updates** (Information Only) Kyle Dalpe

**3) Approval of Minutes from May 2, 2025 College Council Meeting** (For Possible Action)

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

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

a) Mechatronics

b) Welding

**6) 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 1-1-2: College Committee Nominations/Appointments - Kyle Dalpe

b) Proposed revisions to Policy 7-3-1: WNC Purchasing Policy – Coral Lopez

c) Proposed revisions to Policy 3-5-1: Grade Appeal\* – Dianne Hilliard

- d) Proposed revisions to Policy 3-5-2: Student Grievance\*– Dianne Hilliard
- e) Proposed revisions to Policy 4-5-1-2: Hiring Academic and Administrative Faculty\* – Melody Duley

\* Due to process and timing issues last semester, these items are being started again at First Reading

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

*Discussion and questions from groups; possible action*

- a) Proposed revisions to Policy 3-2-7: Sabbatical Leave – Josh Fleming

**8) Updates from Members**