



College Council Meeting | September 11, 2026 @ 9:00 a.m.

<https://wnc-edu.zoom.us/j/82147526818>

Meeting ID: 821 4752 6818 | Passcode: **105457**

NOTE: *If the link above does not work, please copy the link to a web browser*

Recording Notice: This meeting will be recorded for the sole purpose of assisting with preparation of meeting minutes.

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 – Kyle Dalpe, President

Non-Voting – Tracy Mendibles, Recorder

Voting – Dana Ryan, VPASA

Voting – Coral Lopez, VPFA

Voting – Niki Gladys, Chief Advancement Officer

Voting – Jessica Rowe, Academic Faculty Senate Chair

Voting – Vacant, Adjunct Faculty Representative

Voting – Ryan Johnson, Administrative Faculty Senate Vice Chair

Voting – Kennadie Frias, Classified Council President

Voting – Karla Salas Dominguez, ASWN President

Voting – Audrey Auer, Paul Seybold or Rebecca Gates, Academic Directors Representative

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

3) Approval of Minutes from May 1, 2026, College Council Meeting (For Possible Action) - Kyle Dalpe

4) Standing Committees (Information Only)

a) Accessibility Committee – Susan Trist/Troy Wadsworth

a. Annual Goals Assessment Report

b. Strategic Improvement Plan

b) Budget Committee - Casey Otto/Coral Lopez

a. Annual Goals Assessment Report

5) Governance Overview (Information Only) - Kyle Dalpe

6) Discussion of College Council Bylaws (Information Only) - Geri Pope

7) Proposed edits to the Digital Learning Committee Bylaws (For Possible Action) - Justin McMenomy

8) Policy and Procedures: First Reading (Information Only)

First reading and introduction only. Council representatives are asked to share these items with their respective groups and bring feedback to the next College Council meeting.

- a) Revision of Policy 1-1-1: College Council & Policy and Procedure Development – Kyle Dalpe
- b) Revision of Policy 1-1-2: College Committee Nominations/Appointments - Kyle Dalpe

9) Policy and Procedures: Second Reading (For Possible Action)

Council representatives may present feedback from their respective groups, followed by discussion and possible action.

- a) Review of Policy 3-5-3: Academic Renewal Policy – Chelsie Hamtak/JW Lazzari

10) Updates from Members (Information Only)

11) Adjourn