**College Council Meeting |September 13, 2024 10:00 a.m.**

[https://wnc-edu.zoom.us/j/88094681070](https://www.google.com/url?q=https://wnc-edu.zoom.us/j/88094681070&sa=D&source=calendar&ust=1726008645498864&usg=AOvVaw35P043SZXz5HKFYZlD6Iqr)

Meeting ID: 880 9468 1070| Passcode: **245853**

***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 – Martin Schmidt, Academic Faculty Senate Chair

Voting – Robin Eppard, Adjunct Faculty Representative

Voting – Gretchen Stanerson, Administrative Faculty Senate Chair

Voting – April Reyes, Classified Council Chair

Voting – Catalina Wilson, ASWN President

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

1. **Opening Remarks and College Updates** – (information Only) Kyle Dalpe
2. **Approval of Minutes from May 3, 2024 College Council Meeting –** (For Possible Action)
3. **Institutional Student Learning Outcomes** – Geri Pope - (For Possible Action)
4. **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*
	1. Proposed revisions to Policy 11-1-1: Operational Mandate Environmental Health and Safety – Katherine Strain
5. **Policy and Procedures: Second Readings** (For Possible Action)
*Discussion and questions from groups; possible action.*
	1. Proposed new policy Payment Card Industry (PCI) Compliance Policy – Coral Lopez
	2. Proposed changes to the Accessibility Committee bylaws – Susan Trist
	3. Proposed changes to the Distance Education Committee bylaws – Justin McMenomy
	4. Proposed revisions to Policy 3-3-11: Distance Education Online Policy – Justin McMenomy
	5. Proposed revisions to Policy 3-7-1: Instructional Space Scheduling Policy – Gretchen Stanerson
6. **Policy and Procedures: Third Reading** (For Possible Action)

*Discussion and questions from groups; possible action.*

1. **Updates from Members**
2. **Old business**
3. **New business**