

College Council Meeting | October 3, 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 – Samantha Kaelin, Administrative Faculty Senate Chair (*interim*)

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 September 5, 2025 College Council Meeting (For Possible Action)

4) Student Fees (Information Only) Kyle Dalpe and Coral Lopez

5) General Education Definitions review (For Possible Action) Geri Pope

6) Instructional Modes and Fees (Information Only) Gretchen Stanerson

7) Program Reviews (Information Only) Amy Ghilieri

a) Apprenticeship

b) Construction

8) 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 6-1-1: Facility Use – Gretchen Stanerson
- b) Proposed revisions to Policy 7-1-2: Compensation of School Districts for Use of Facilities – Coral Lopez
- c) Proposed revisions to Policy 7-3-2: Bank Deposits – Coral Lopez
- d) Proposed revisions to Policy 7-3-3: Policy for Equipment Purchasing and Inventory Control – Coral Lopez
- e) Proposed revisions to Policy 7-3-4: Policy for Account Administration – Coral Lopez
- f) Proposed revisions to Policy 7-4-3: Identity Theft Prevention Policy – Coral Lopez
- g) Proposed revisions to Policy 7-4-4: Use of Land-line Phones and Verification of Long-Distance Charges – Coral
- h) Proposed revisions to Policy 7-5-5: Institutional Student Fee Policy – Coral Lopez
- i) Proposed revisions to Policy 7-7-2: Institutional Sustainability Policy – Coral Lopez
- j) Proposed revisions to Policy 7-7-3: Trade-out Policy – Coral Lopez

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

Discussion and questions from groups; possible action

- a) Proposed revisions to Policy 1-1-2: College Committee Nominations/Appointments - Kyle Dalpe
- b) Proposed revisions to Policy 3-5-1: Grade Appeal – Dianne Hilliard
- c) Proposed revisions to Policy 3-5-2: Student Grievance – Dianne Hilliard
- d) Proposed revisions to Policy 4-5-1-2: Hiring Academic and Administrative Faculty – Melody Duley
- e) Proposed revisions to Policy 7-3-1: WNC Purchasing Policy – Coral Lopez

10) Standing Committees – Annual Goals Reports (Information Only)

- a) Accessibility Committee – Susan Trist and Troy Wadsworth
- b) Digital Learning – Justin McMenomy

11) Updates from Members (Information Only)

12) Adjourn