**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 McMenomy, 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 September 1, 2023 College Council Meeting –** (For Possible Action)

4) **2022-23 WNC Mission Fulfillment Report** – Chris Michaels (Information Only)

5) **Student Learning Outcomes** – Geri Pope (Information Only)

6) **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 8-1-2: Computing and Network Use Agreement – Phyllis Mason

7) **Policy and Procedures: Second Readings** (For Possible Action)
   *Discussion and questions from groups; possible action.*
   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

8) **Updates from Members**

9) **Old business**

10) **New business**

11) **Public comment**