

College Council Meeting | October 7, 2022, 10:00 a.m.

<https://wnc-edu.zoom.us/j/82860451662>

Meeting ID: 828 6045 1662 | Passcode: 221476

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, Interim President

Non-Voting – Dr. Ryan, Interim VPASA

Non-Voting – Tracy Mendibles, Recorder

Voting - Coral Lopez, CFO

Voting - Jim Strange, Academic Faculty Senate Chair

Voting – Roswell Allen, Adjunct Faculty Representative

Voting – Justin McMenemy, 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 Ingrassia-Strong or Eric York, Academic Directors Representative

2) Opening Remarks – Coral Lopez

3) Approval of Minutes from September 2, 2022 College Council Meeting – (For Possible Action) Coral Lopez

4) Graphic Design Program Review (Information Only) – Jayna Conkey

5) 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 adoption of WNC Committee Bylaw Template for use with standing committee. What constitutes a “major revision” or a “minor revision” – Cathy Fulkerson
- b) Proposed revisions to Policy 10-2-4-2: Jeanne Clery Campus Security Policy and Crime Statistics Act Procedures – Melody Duley
- c) Proposed revisions to the DEI Committee Bylaws – Sylvia Rondeaux

6) Policy and Procedures: Second Readings (For Possible Action)

Discussion and questions from groups; possible action.

- a) Proposed revisions to Policy 4-5-1-1: Recruitment and Interview Expense – Melody Duley

7) Policy and Procedures: Third/Final Readings (For Possible Action)

Final discussion and questions from groups; possible action.

- a) Proposed revisions to Policy 7-3-2: Bank Deposits – Coral Lopez
- b) Proposed revisions to Policy 7-5-3: Late Registration Fee Policy – Coral Lopez

8) Updates from Members

9) Old business

10) New business

11) Public comment