

College Council Meeting | November 1, 2024 10:00 a.m.

<https://wnc-edu.zoom.us/j/88094681070>

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

Voting - Coral Lopez, CFO

Voting - Niki Gladys, Chief Advancement Officer

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

2) Opening Remarks and College Updates (information Only) Kyle Dalpe

3) Approval of Minutes from October 4, 2024 College Council Meeting (For Possible Action)

4) Deaf Studies Program Review (Information Only) – Amy Ghilieri

5) Standing Committees – Goal Reports (Information Only)

a) Accessibility Committee – Susan Trist/Troy Wadsworth

b) Accreditation Committee – Geri Pope

c) Auxiliary Committee – Heather Rikalo

d) Budget Committee – Casey Otto

e) Curriculum Committee – Geri Pope/Eric York

f) Healthy Campus & Environment Committee – Nigel Harrison

6) Proposed creation of an Ad Hoc Safety Committee (For Possible Action) – Kathy Strain

7) 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: Facilities Use Policy – James Feser
- b) Proposed revisions to Policy 12-1-1: Fundraising – Niki Gladys
- c) Proposed revisions to Curriculum Committee bylaws – Geri Pope/Eric York

8) Updates from Members

9) Old business

10) New business