

College Council Meeting | November 3, 2023, 10:00 a.m.

<https://wnc-edu.zoom.us/j/82326705090>

Meeting ID: 823 2670 5090 | Passcode: **409946**

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 – 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 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 Ingraffia-Strong or Travis Carr, Academic Directors Representative

2) Opening Remarks and College Updates – Kyle Dalpe

3) Approval of Minutes from October 6, 2023 College Council Meeting – (For Possible Action)

4) Associate of General Studies program review – Amy Ghilieri (Information Only)

5) Budget Committee Annual Goals Report – Coral Lopez (Information Only)

6) Western Nevada College Bylaws Workgroup – Geri Pope (For Possible Action)

7) 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 the Budget Committee Bylaws – Coral Lopez

b) Proposed revisions to the Curriculum Committee Bylaws – Geri Pope

c) Proposed revisions to Policy 4-1-1: Credentials for Community College Faculty – Melody Duley

d) Proposed revisions to Policy 4-1-3: Nepotism – Melody Duley

- e) Proposed revisions to Policy 4-1-4: Nevada’s Whistleblower Law – Melody Duley
- f) Proposed revisions to Policy 4-1-5: Jury Duty – Melody Duley
- g) Proposed revisions to Policy 4-1-6: Intellectual Property Policy – Melody Duley
- h) Proposed revisions to Policy 4-5-2-1: Administrative Faculty Evaluations – Melody Duley
- i) Proposed revisions to Policy 4-5-2-3: Administrative Faculty Merit Policy – Melody Duley
- j) Proposed revisions to Policy 8-2-3: Network Policy – Computing Services

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

Discussion and questions from groups; possible action.

- a) Proposed revisions to Policy 8-1-2: Computing and Network Use Agreement – Computing Services

9) Policy and Procedures: Third Readings (For Possible Action)

Discussion and questions from groups; possible action.

- a) Proposed removal of Policy 8-1-1: Computer Support Services Guidelines – Computing Services

10) Updates from Members

11) Old business

12) New business

13) Public comment