

**College Council Meeting | November 7, 2025 9:00 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 October 3, 2025 College Council Meeting** (For Possible Action)

**4) Program Reviews** (Information Only) Amy Ghilieri

a) Business Program

**5) Instructional Modes and Fees** (For Possible Action) Gretchen Stanerson

**6) Standing Committees – Annual Goals Reports** (Information Only)

a) Auxiliary Committee

b) Budget Committee

c) Curriculum Committee

d) Healthy Campus and Environment Committee

**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 7-2-1: Travel – Coral Lopez
- b) Proposed revisions to Policy 7-2-1-1: Student Group or Field Trip Travel – Coral Lopez
- c) Proposed revisions to Policy 7-3-1: WNC Purchasing Policy – Coral Lopez
- d) Proposed revisions to Policy 7-3-5: Payment Card Industry (PCI) Compliance – Coral Lopez

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

**9) Updates from Members (Information Only)**

**10) Adjourn**