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 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 November 3, 2023 College Council Meeting –** (For Possible Action)

4) **Accessibility Committee Training Project Overview** – (Information Only) - Susan Trist

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 revisions to the Distance Education Committee bylaws – Justin McMenomy
   b) Proposed Diversity, Equity and Inclusion Committee bylaws – Angela Holt
   c) Proposed revisions to the Healthy Campus and Environment Committee bylaws – Nigel Harrison
   d) Proposed revisions to Policy 1-1-1: College Council & Policy and Procedure Development – Kyle Dalpe
   e) Proposed revisions to Policy 3-3-11: Distance Education Online Policy – Justin McMenomy

f) Proposed revisions to Policy 7-5-2: Delinquent Accounts – Coral Lopez

g) Proposed retirement of Policy 8-2-5: Firewall Policy – Computing Services

h) Proposed retirement of Policy 8-2-7: Web Filtering for Security Use – Computing Services

i) Proposed revisions to Policy 14-1-1: Assessment and Evaluation – Kyle Dalpe

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

Discussion and questions from groups; possible action.

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

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

Discussion and questions from groups; possible action.

No third readings

8) **Updates from Members**

9) **Old business**

10) **New business**

11) **Public comment**