

College Council Meeting | December 9, 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 Ingraffia-Strong or Eric York, Academic Directors Representative

2) Opening Remarks and College Updates – Kyle Dalpe

3) Approval of Minutes from November 4, 2022 College Council Meeting – (For Possible Action)

4) Mentor Responsibilities (For Possible Action) – Kyle Dalpe

5) Policy 7-7-1: Grant Policy (Information Only) - Coral Lopez

6) 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

7) 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 Policy 1-1-2: College Committee Nominations/Appointments – Kyle Dalpe

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

Final discussion and questions from groups; possible action.

- a) Proposed revisions to the DEI Committee Bylaws – Angela Holt

9) Updates from Members

10) Old business

11) New business

12) Public comment