

College Council Meeting Minutes 12/9/22, 10:00 a.m. via Zoom

College Council Members Present:

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 – Justin McMenomy, Administrative Faculty Senate Chair

Voting – Suzanna Stankute, ASWN President

Voting - Niki Gladys, Executive Director, Advancement

Voting - Scott Morrison, Debi Ingrassia-Strong or Eric York, Academic Directors Representative

College Council Members Absent:

Voting – Roswell Allen, Adjunct Faculty Representative

Voting – Natasha Anderson, Classified Council Chair

Guests with Agenda Items

Angela Holt

Summary of Actions Taken:

- 11/4/22 Minutes approved

Agenda Items for Next Meeting:

- Draft minutes of 12/9/22 College Council meeting
- Mentor Responsibilities
- 3rd/Final Reading:
 - Proposed revisions to the Budget Committee Bylaws
 - Proposed revisions to Policy 1-1-2: College Committee Nominations/Appointments
 - Proposed revisions to the DEI Committee Bylaws

Agenda Item 1: Call to Order and Roll Call - (Kyle Dalpe)

Action Taken: No action

Summary of Discussion: The meeting was called to order at 10:02am. Roll call was taken via the participation list. A quorum was present.

Agenda Item 2: Opening Remarks and College Updates - (Kyle Dalpe)

Action Taken: No action

Summary of Discussion: Stay Health everyone. Suzanna, Jim, Coral, Heather and I attended the Board of Regents meeting, our proposed special course fees were voted on and approved. Chair and Vice Chair were elected, Regent Brooks will serve as Chair beginning in January and Regent Arrascada will serve as Vice Chair. There are 5 new regents including Jeff Downs. Need to start looking at fees for the following year in January so they can be brought back to the meeting next December. Need a solid understanding and justification of proposed new fees.

Legislative session, we do have a new governor and have a plan for the legislative session. Kyle will be spending a lot of time downtown. There will be a lot of talk about money in this session. Session begins February 3.

If approved, furlough reimbursement may be paid before the holidays.

Agenda Item 3: Approval of Minutes from November 4, 2022 College Council Meeting - (Kyle Dalpe)

Action Taken: Minutes approved

Summary of Discussion: Niki Gladys moved to approve the November 4, 2022 College Council minutes, Justin McMenemy seconded the motion, the minutes were approved unanimously.

Agenda Item 4: Mentor Responsibilities (For Possible Action) – Kyle Dalpe

Action Taken: Justin McMenemy, Tracy Mendibles & Kyle Dalpe to meet and bring back recommendation.

Summary of Discussion: Is there anyone in this group that would like to work on an outline for the mentor role? Are there recommendations for what we should be doing as mentors? Justin, Kyle and Tracy to work on this and bring back in the new year.

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

Action Taken: No action

Summary of Discussion: Coral is reviewing and updating all finance policies. This policy has no changes so the revised date for this policy will be updated to December 9, 2022.

Agenda Item 6: Policy and Procedures: First Reading (Information Only)

Action Taken: None

Summary of Discussion:

No first readings

Agenda Items 7: Policy and Procedures: Second Reading (For 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

Action Taken: None

Summary of Discussion:

a) Proposed revisions to the Budget Committee Bylaws – Coral Lopez
Minor changes have been made to the Budget Committee Bylaw. The bylaws will be going to the councils for review and will come back for a third reading in February.

b) Proposed revisions to Policy 1-1-2: College Committee Nominations/Appointments – Kyle Dalpe
A second reading to take place at faculty senate and there were no questions last time. Updates were made to policy clarifying the difference between senate chairs and committee chairs.

Agenda Item 8: Policy and Procedures: Third Reading (For Possible Action)

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

Action Taken: Tabled until next College Council meeting in February

Summary of Discussion:

a) Proposed revisions to the DEI Committee Bylaws – Angela Holt
Tabled until the committee is able to meet in January.

Agenda Item 9: Updates from Members

Action Taken: None

Summary of Discussion:

Suzanna Stankute – ASWN is winding down. Attended the Board of Regents meeting in Las Vegas. Destress Fest for end of the semester is taking place. Thanked everyone for coming down to the student center and participating.

Agenda Item 10: Old Business

Action Taken: None.

Summary of Discussion:

None

Agenda Item 11: New Business

Action Taken:

Summary of Discussion:

None

Agenda Item 11: Public Comment

Action Taken: None.

Summary of Discussion:

None

College Council meeting adjourned at 10:26am