

**WESTERN NEVADA COLLEGE
COLLEGE COUNCIL MEETING**

Friday, December 10, 2021

VIA ZOOM

<https://wnc-edu.zoom.us/j/85831776463>

Meeting ID: 858 3177 6463

Passcode: 173913

NOTE: If the link above does not work correctly, please cut and paste the web address into the browser and proceed from there.

This is an open meeting. All WNC faculty and staff are welcome.

College Council Business

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|---|----------------------|
| 1. Call to Order and Roll Call (Vince Solis) | Information Only |
| 2. Approval of Minutes from 11/05/2021 (Vince Solis) | For Possible Action |
| 3. Proposed Revisions to Policy 1-1-1: College Council & Policy and Procedure Development
(Kyle Dalpe/Mandy Billings) | For Possible Action |
| 4. Proposed Revisions to Policy 3-3-2 CTE College Credit (Georgia White) | For Possible Action |
| 5. Proposed Revisions to Policy 6-1-1 Facility Use (Kyle Dalpe/Deb Alves) | For Possible Action |
| 6. Proposed Updates to Budget Committee Bylaws (Chelsie Hamtak) | For Possible Action |
| 7. Proposed Revisions to Policy 4-5-3-5 Professional Advancement Program (Jim Strange) | For Possible Action |
| 8. Reintroduction of DEI Committee Bylaws (Deb Alves) | For Information Only |
| 9. Construction Management BAS Program Review Presentation (Nigel Harrison) | For Information Only |
| 10. Old business | |
| 11. New business | |
| 12. Public comment | |

Regular Business (No minutes will be recorded)

1. Updates from the President (**Vince Solis**)
2. Updates from the Provost (**Kyle Dalpe**)
3. Brief Announcements (**All**)

BCC: All College