& College Council Meeting |December 12, 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
    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 November 7, 2025 College Council Meeting** (For Possible Action)

4) **Program Reviews** (Information Only) Amy Ghilieri
   a) Prison Program
   b) Veterans Program

5) **Standing Committees – Bylaws and Annual Goals Reports** (Information Only)
   a) Enrollment Management, Bylaws – Tyler Golden & Rebecca Bevans
   b) Culture of the Campus Committee, Bylaws – Nichole Paul & Mary Gillespie
   c) Culture of the Campus Committee, Annual Goals Report – Nichole Paul & Mary Gillespie

6) **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 7-2-1-1: Student Group or Field Trip Travel – Coral Lopez

7) Policy and Procedures: Second Reading (For Possible Action)

Discussion and questions from groups; possible action

   a) Proposed revisions to Policy 7-2-1: Travel – Coral Lopez

   b) Proposed revisions to Policy 7-3-1: WNC Purchasing Policy – Coral Lopez

   c) Proposed revisions to Policy 7-3-5: Payment Card Industry (PCI) Compliance – Coral Lopez

8) Updates from Members (Information Only)

9) Adjourn