

**College Council Meeting | March 14, 2025 10:00 a.m.**

<https://wnc-edu.zoom.us/j/88094681070>

Meeting ID: 880 9468 1070 | Passcode: **245853**

**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, CFO

Voting - Niki Gladys, Chief Advancement Officer

Voting – Martin Schmidt, Academic Faculty Senate Chair

Voting – Robin Eppard, Adjunct Faculty Representative

Voting – Gretchen Stanerson, Administrative Faculty Senate Chair

Voting – April Reyes, Classified Council President

Voting – Catalina Wilson, ASWN President

Voting – Travis Carr, Audrey Auer or JW Lazzari, Academic Directors Representative

**2) Opening Remarks and College Updates** (Information Only) Kyle Dalpe

**3) Approval of Minutes from February 3, 2025 College Council Meeting** (For Possible Action)

**4) 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 7-4-3: Identify Theft Prevention Policy – Coral Lopez

b) Proposed revisions to Policy 9-2-2: Website Policies – Niki Gladys

c) Proposed retirement of Policy 11-3-14: Industrial and Vocational Shop First Aid Policy – Kathy Strain

d) Proposed revisions to Policy 15-1-2: Outstanding Faculty Member Award – Martin Schmidt

e) Special Course Fees – Coral Lopez

**5) Policy and Procedures: Second Reading** (For Possible Action)

*Discussion and questions from groups; possible action*

a) Proposed review of Policy 3-3-6: Grade Changes – Chelsie Hamtak

- b) Proposed revisions to Policy 3-3-7: Instructor Approval on Late Student Registration – Chelsie Hamtak
- c) Proposed review of Policy 3-3-12: Faculty Assigned W's – Chelsie Hamtak
- d) Proposed revisions to Policy 3-4-1: Admissions, Registration, Grades and Examinations – Chelsie Hamtak
- e) Proposed revisions to Policy 3-4-3: Even Exchange of Course – Chelsie Hamtak
- f) Proposed revisions to Policy 4-3-1: Classified Staff of WNC – Melody Duley
- g) Proposed revisions to Policy 4-3-3: Reclassifying an Existing Classified Position Guidelines – Melody Duley
- h) Proposed revisions to Policy 7-3-1: Purchasing – Coral Lopez
- i) Proposed revisions to Policy 7-7-2: Institutional Sustainability Policy – Coral Lopez
- j) Proposed review of Policy 15-1-3: Outstanding and Honored Administrative Faculty Award – Gretchen Stanerson
- k) Proposed new Policy: Wildcat Esport Arena – Heather Rikalo
- l) Proposed new Policy: Policy on Video and Audio Equipment Usage – Troy Wadsworth/David Jacowitz
- m) Proposed approval of the Safety Committee bylaws – Kathy Strain

**6) Policy and Procedures: Third Reading (For Possible Action)**

*Discussion and questions from groups; possible action*

- a) Proposed review of Policy 3-2-13: Academic Calendar Proposal and Adoption – Chelsie Hamtak
- b) Proposed revision to Policy 3-3-13: DSS Memory Aid Policy – Susan Trist

**7) Updates from Members**

**8) Old Business**

**9) New Business**