| 1        |        | Western Nevada College  |
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| 2        |        | Accessibility Committee bylaws  |
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| 4        | -      | E 1: NAME, REPORTING CHAIN AND OPERATIONAL CONTACT  |
| 5        | Α.     | The WNC Accessibility Committee is a college standing committee that reports directly to College        |
| 6        |        | Council.  |
| 7        | В.     | The Vice President of Academic and Student Affairs (VPASA) serves as the President's Designee           |
| 8        |        | per Board of Regent's policy for this committee.  |
| 9        |        |   |
| 10       | -      | E 2: MISSION AND GOALS  |
| 11       |        | ssion of the Accessibility Committee is to establish standards of a college wide policy to ensure       |
| 12       |        | ance with the 2017 Board of Regents policy and any and all applicable federal and state laws            |
| 13       | -      | ing access by an individual with a disability to information and communication technology at            |
| 14       |        | n Nevada College.   |
| 15       | The co | mmittee will accomplish this by:  |
| 16       | •      | Developing institutional policies and procedures to comply with Board of Regents policy.                |
| 17       | •      | Assisting in revising of procurement policies and procedures to comply with Board of                    |
| 18<br>10 |        | Regents policy.   |
| 19<br>20 | •      | Establishing reasonable timeframes to ensure compliance with institutional and Board of Regents policy. |
| 20<br>21 | •      | Establishing a process for auditing college resources, services, course content etc. for                |
| 22       | •      | accessibility compliance.   |
| 23       | •      | Identifying educational training opportunities for faculty and staff about resources                    |
| 24       | -      | available to ensure accessibility.  |
| 25       |        |   |
| 26       | ARTICL | E 3: COMMITTEE MEMBERSHIP, SELECTION AND RECALL   |
| 27       | Α.     | The membership of The Committee is ideally composed of 10-12 members which reflect a                    |
| 28       |        | relevant cross-section of the WNC academic college community and consists of:                           |
| 29       |        | i. Standing Committee members include the Digital Content Producer, DSS                                 |
| 30       |        | Program Director, Representative from Facilities Planning and Management, and                           |
| 31       |        | representatives from Department of Instructional Innovation, Department of                              |
| 32       |        | Learning Resources and Support, Disability Support Services, and Application                            |
| 33       |        | Support and Development   |
| 34       |        | ii. Three (3) Academic Faculty members to include a representative from each                            |
| 35       |        | academic division.  |
| 36       |        | iii. One (1) Classified Employee representative   |
| 37       |        | iv. (One) 1 member of Student Government of Western Nevada appointed by the                             |
| 38       |        | ASWN president (or designee)  |
| 39       | В.     | Membership may be reduced temporarily due to external constraints, e.g., funding reductions for         |
| 40       |        | personnel, etc.   |
| 41       | С.     | The president of WNC formally appoints members to all college-wide committees. Students are             |
| 42       |        | appointed through the Associated Students of Western Nevada.  |
| 43       | D.     | Non-standing Committee members serve staggered two-year terms starting in August after the              |
| 44       |        | spring appointments. Committee members may serve more than one term.                                    |
| 45       | E.     | Committee members are expected to contribute to the process and obligations of The                      |
| 46       | _      | Committee.  |
| 47       | F.     | Attendance at committee meetings is required. Any committee member who misses three                     |
| 48       |        | meetings in an academic year, without prior notification, is subject to recall by The Committee.        |

| 49<br>50 | G. If a committee member is unable to serve out the full-term, the college president will appoint a replacement member within thirty working days of the individual's resignation. If requested by |
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| 50<br>51 | the president, The Committee will assist in recruiting new members to replace outgoing members.  |
| 52       |  |
| 53       | ARTICLE 4: OFFICERS  |
| 54       | A. The Committee elects its officers from the continuing members of The Committee at the final   |
| 55       | meeting of the spring semester.  |
| 56       | B. Chair:  |
| 57       | a. The chair shall:  |
| 58       | i. Establish a meeting schedule for The Committee at the beginning of each   |
| 59       | semester;  |
| 60       | ii. Preside at meetings of The Committee;  |
| 61       | <ol><li>Prepare and distribute an agenda for the meeting;</li></ol>  |
| 62       | iv. Communicate with the chair of College Council regarding major actions approved   |
| 63       | by The Committee;  |
| 64       | v. Submit the Committee's year-end report to College Council;  |
| 65       | vi. Serve as a tiebreaker for all votes taken by The Committee requiring a majority;   |
| 66       | vii. Serve as liaison between the Committee and College Council and/or other college   |
| 67       | groups.  |
| 68       | C. Co- Chair:  |
| 69       | a. The co- chair shall:  |
| 70       | i. Perform all of the duties of The Committee chair in their absence;  |
| 71       | ii. Maintain the Committee website showing the bylaws, mission, annual goals,  |
| 72       | agendas, and minutes from meetings, and provide documents for college archive.   |
| 73       | D. Recorder:   |
| 74       | a. The recorder function shall be performed by each member of the Committee on a   |
| 75       | rotating/revolving basis.  |
| 76       | b. The recorder shall:   |
| 77       | i. Maintain a record of all matters considered and recommended by The  |
| 78       | Committee;   |
| 79       | ii. Transmit such records in a timely manner to committee members and others as  |
| 80       | directed by The Committee; and   |
| 81       | E. As determined appropriate by the Committee, other positions or sub committees shall be  |
| 82       | created and filled by a vote of the Committee membership.  |
| 83       |  |
| 84       | ARTICLE 5: MEETINGS, REPORTS, MINUTES, and WEBSITES  |
| 85       | A. The Accessibility Committee shall meet on a regular basis during the academic year.   |
| 86       | a. Each committee shall report to College Council twice during each academic year.   |
| 87       | b. The first report shall be submitted to College Council by Oct. 1 of each year. This report  |
| 88       | shall contain the specific goals and objectives for the committee for the subsequent   |
| 89       | year.  |
| 90       | c. The second report shall be submitted to College Council by May 1 of each year. This   |
| 91       | report shall contain the committee's progress toward completing its goals and  |
| 92       | objectives for the prior year.   |
| 93       | d. Committee reports, minutes and agendas shall use the format(s) and/or template(s)   |
| 94       | designated by College Council.   |
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| 95<br>96   | e. Each committee shall maintain its own website, as designated by College Council. This website shall include:   |
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|            |   |
| 97         | 1. Current committee membership, including identification of officers and liaisons.   |
| 98<br>00   | 2. All future meeting dates as approved by College Council.   |
| 99<br>100  | 3.All prior meeting dates, along with agendas, and minutes from those meetings.   |
| 100<br>101 | 4.All annual reports (see 1–3 above),   |
| 101        | 5.All other reports prepared by the committee, its subcommittees, and workgroups.<br>6.All forms used by the committee to conduct its regular business, and instructions on the                   |
| 102        | use of any such forms.  |
| 103        | B. Agendas will be posted to the Committee web site in advance of each meeting.   |
| 104        | C. The chair shall establish a code of conduct, or Procedures, which is consistent with these bylaws,   |
| 106        | Western Nevada College Bylaws, and the Nevada System of Higher Education Code and shall be  |
| 107        | governed by them. Robert's Rules of Order Newly Revised, 11 <sup>th</sup> edition shall be the authority in all   |
| 108        | matters not covered by the bylaws and/or approved operating procedures.   |
| 109        |   |
| 110        | ARTICLE 6: QUORUM AND VOTING  |
| 111        | A. A quorum for a routinely scheduled meeting consists of fifty percent (50%) of the voting   |
| 112        | committee membership.   |
| 113        | B. Voting may take place when a quorum of the membership is present or by e-mail.   |
| 114        | Email voting  |
| 115        | a. The chair sends an email to the voting members stating exactly what is to be voted on. The   |
| 116        | subject line should contain the term "vote" or "ballot," and the body should clearly designate  |
| 117        | the choices available.  |
| 118        | b. Replies to the email calling the vote should contain the member's vote only. The member's  |
| 119        | vote reply should clearly state 'Aye' or 'Nay,' or if required, a full sentence beginning "I vote   |
| 120        | for" or "I vote against" followed by one of the options contained in the email that called the  |
| 121        | vote.   |
| 122        | c. Unless stated otherwise in the e-mail calling the vote, voting shall be concluded one week   |
| 123        | after the e-mail vote is sent.  |
| 124        | d. An e-mail vote passes if (1) votes are received from a quorum, and (2) it receives a majority of   |
| 125        | the votes cast.   |
| 126        | C. A motion passes when it receives a majority of the votes cast.   |
| 127        |   |
| 128        | ARTICLE 7: AMENDMENT OF BYLAWS  |
| 129        | A. These bylaws comply with WNC College Bylaws, NSHE Code and all State and Federal Rules and   |
| 130        | Regulations.  |
| 131<br>132 | <ul><li>B. Any member of the Accessibility Committee may propose a change to the bylaws at any time.</li><li>C. These bylaws must be amended by a two-thirds majority of the Committee.</li></ul> |
| 132        | D. Bylaws cannot be voted on in the same meeting that changes are proposed.   |
| 134        | E. College Council may propose changes to the bylaws of any committee overseen by College   |
| 135        | Council.  |
| 136        | F. College Council may approve all changes to the bylaws of any committee overseen by College   |
| 137        | Council.  |
| 138        |   |
| 139        | Date Approved by The Committee:   |
| 140        |   |
|            |   |

141 Date Approved by College Council: 09/13/2024