

College Council Meeting Minutes 02/03/23, 10:00 a.m. via Zoom

College Council Members Present:

Non-Voting– Dr. Ryan, Interim VPASA
Non-Voting– Tracy Mendibles, Recorder
Voting– Natasha Anderson, Classified Council Chair
Voting- Jim Strange, Academic Faculty Senate Chair
Voting– Suzanna Stankute, ASWN President
Voting- Niki Gladys, Executive Director, Advancement
Voting- Debi Ingrassia Strong or Eric York, Academic Directors Representative

College Council Members Absent:

Non-Voting- Dr. Dalpe, Interim President
Voting- Coral Lopez, CFO
Voting– Roswell Allen, Adjunct Faculty Representative
Voting– Justin McMenemy, Administrative Faculty Senate Chair
Voting– Scott Morrison

Guests with Agenda Items

None

Summary of Actions Taken:

- x 12/9/22 Minutes approved
- x

b)

Agenda Item 6: Policy and Procedures: Second Reading (For Possible Action)

Action Taken: None

Summary of Discussion: No second readings

Agenda Items 7 Policy and Procedures: Third Reading (For Possible Action)

a) Proposed revisions to the Budget Committee Bylaws Coral Lopez

b) Proposed revisions to Policy 112: College Committee Nominations/Appointments Kyle Dalpe

Action Taken: Items 7a and 7b were approved.

Summary of Discussion:

a) Proposed revisions to the Budget Committee Bylaws Final changes to titles. Motion to approve Natasha Anderson second Debi Ingrassia Strong Revisions to Budget Committee Bylaws approved.

b) Proposed revisions to Policy 112: College Committee Nominations/Appointments Motion to approve Jim Strange second Niki Gladys. Proposed revisions to Policy 112 approved.

Agenda Item 8 Updates from Members

Action Taken: None

Summary of Discussion:

Suzanna Stankute - Very busy month, updated flip charts with events, Welcome Back Week is next week, a Valentine's Day event the following week, and a Police event is on the 22nd. Elections starting to happen, right now you can file for office and campaigning to begin. ASWN is working with NFA on a resolution that was brought up at the Board of Regents meeting on February 9, there will be a Black History event in the library from 8-10pm.

Shannon Corey - Food trucks for the spring semester will be starting the week of the February 13th, Monday, Wednesday and Thursdays. New location for food trucks will be located between Dini and the CDC. There is a possibility of having a coffee cart on campus soon.

Niki Gladys - Nursing student fund raiser at Chi Phi A on February 17th

Natasha Anderson - The Board of Regents Classified Employee of the Y1 0 TD 39 >>B 1.56 0 001 Tcf

Agenda Item 9 Old Business

Action Taken: None

Summary of Discussion:

None

Agenda Item 10 New Business

Action Taken: None

Summary of Discussion:

None

Agenda Item 11: Public Comment

Action Taken: None

Summary of Discussion:

None

College Council meeting adjourned by unanimous consent 10:40am