

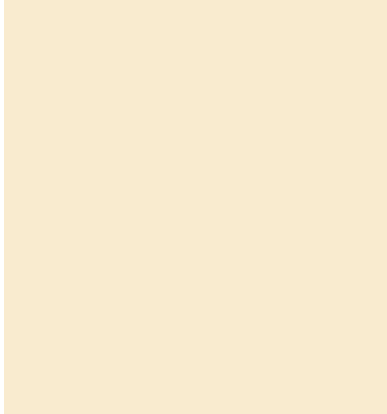
APPROVED

College Council (2021) Meeting MINUTES 04/2022, 9:00 a.m. via zoom.

College Council		ZOOM Conf.
College Council Members Present	<ul style="list-style-type: none"> · Non-Voting- Dr. Dalpe, Officer in Charge · Non-Voting- Deb Conrad, Recorder · Voting- Coral Lopez, CFO · Voting- Jim Strange, Academic Faculty Senate Chair · Voting– Ana Casareto Adjunct Faculty Representative · Voting- Lauren Slemenda, Administrative Faculty Senate Chair · Voting- Amanda Godin, Classified Council Chair · Voting- Andrea Sanchez De Lopez ASWN President · Voting- Niki Gladys, Executive Director, Advancement · Voting on Rotation- Scott Morrison or Debi Ingraffia Strong, Academic Directors Representative 	
College Council Members Absent	x Georgia White, Academic Director	
Guests (with agenda items)	Mandy Billings, Susan Trist, Tim Mayo, Ana Casareto, Darla Dodge	
Summary of Actions Taken	12/10/21 Minutes Approved. Budget Committee Bylaws Approved. Policy-3-2 Approved. Policy-6-1 Approved.	
Agenda items for next meeting	DEI Committee Bylaws 2 nd Reading (Tabled at this meeting). For 2 nd Reading: 7-1, 7-5-1, TICTAC Bylaws	

Agenda Topic	1. Call to Order and Roll Call Kyle Dalpe
Action Taken	A quorum was present.
Summary of Discussion	None.
Agenda Topic	2. Approval of Minutes from 12/10/2021 Kyle Dalpe
Action Taken	Approved.
Summary of Discussion	Kyle asked if there were any changes or discussion and there were none. Jim Strange motioned to approved the minutes of the 12/10/2022 meeting. Niki Gladys seconded the motion. There was no further discussion. Unanimously approved.
Agenda Topic	<p>First Readings Policies and Procedures</p> <p>3a. Policy 75-1 – Payment Plans-Coral Lopez</p> <p>3b. Policy 71-1 – Contracts–Coral Lopez</p> <p>3c. TICTAC Bylaws Susan Trist</p>
Action Taken	None. Information Only.

	<p>3c. TICTAC Bylaws Susan Triste reviewed the changes with the group. Updates were made to remove SPFIE (which has been disbanded) and add College Council, the group to which TICTAC will now report. The bylaws also reduce the size of the membership. Susan asked if there are reporting requirements for standing committees and if there are, they would like to include in the bylaws. Kyle asked Mandy to help with this. Mandy said in general, the committees are still going to fill out annual goals sheet and turn into College Council and Mandy at beginning and end of year. There is not a requirement that committees present to College Council, but if they want to do so they can. Mandy to work with Susan on the items right after the meeting so the updated version of the bylaws can be sent out.</p>
<p>Agenda Topic</p>	<p>Second Reading For Possible Approval 4. DEI Committee Bylaws (Deb Alves)</p>
<p>Action Taken</p>	<p>Tabled until next meeting.</p>
<p>Summary of Discussion</p>	<p>None.</p>
<p>Agenda Topic</p>	<p>Third/Final Readings For Possible Approval 5a. Policy 33-2: CTE College Credit (Greg Sly for Georgia White) 5b. Policy 61-1: Facility Use (Kyle Dalpe) 5c. Budget Committee Bylaws Updates (Darla Dodge)</p>
<p>Action Taken</p>	<p>5a, 5b, and 5c Approved.</p>
<p>Summary of Discussion</p>	<p>5a. Policy 33-2: CTE College Credit. Greg Sly briefly reviewed the changes again and recommended that it is ready for approval. Coral Lopez motioned to approve the revisions to the policy. JS strange seconded the motion. Kyle asked for discussion and there was none. The policy revisions were unanimously approved.</p> <p>5b. Policy 61-1: Facility Use. Kyle reviewed the changes quickly which primarily were in regard to defining public spaces per the advice of general counsel. Kyle asked for discussion and there was none.</p>



Ingraffia-Strong motioned to approve the revisions to the policy. Lauren Slemenda seconded the motion. The policy revisions were unananim

	<p>and input on things that fall outside of the Budget Resource Request process regarding resource allocation.</p> <p>Kyle, Cathy, Mandy and other committee members will meet to make sure the college takes the next steps.</p> <p>Debi Ingraffia-Strong said that she would be happy to join the committee.</p> <p>Kyle announced the upcoming NSHE strategic planning listening sessions.</p>
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Agenda Topic	8. Updates from Members
Action Taken	Information only.
Summary of Discussion	<p>Kyle thanked everyone for getting the college open and started. He said enrollment numbers are fluctuating, but he still feels pretty good about them. In 2023, a request to legislature will be made to hold NSHE institutions harmless regard to base budgets even though enrollment numbers are down. Kyle announced that the 450 study group has three more meetings and then report will be published and that the Board of Regents meeting in March will focus heavily on budget. The legislative building still has COVID testing and we have masks and test kits here as well.</p> <p>Scott Morrison thanked Chelsie Hamtak and faculty for working through the scheduling process.</p>

Agenda Topic	10. Old Business
Action Taken	None.
Summary of Discussion	N/A

Agenda Topic	11. New Business
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