

College Council Meeting Minutes 03/08/24, 10:00 a.m. via Zoom

Non-Voting – Tracy Mendibles, Recorder
Voting – Dr. Ryan, Interim VPASA
Voting – Coral Lopez, CFO
Voting – Niki Gladys, Executive Director, Advancement
Voting – Rachelle Bassen, Academic Faculty Senate Chair
Voting – Justin McMenemy, Administrative Faculty Senate Chair
Voting – Natasha Anderson, Classified Council Chair
Voting – Suzanna Stankute, ASWN President
Voting – Travis Carr & Scott Morrison Academic Directors

Non-Voting - Dr. Dalpe, President
Voting – Jim Bathgate, Adjunct Faculty Representative
Voting – Debi Ingraffia-Strong

Susan Trist
Geri Pope
Casey Otto
Nichole Paul
Nigel Harrison

2/2/24 Minutes approved
Proposed new policy, New Course Commissioning Policy – Approved
Proposed new policy, LMS Application Integration Policy – Approved
Proposed revisions to Policy 3-1-2: Cell Phone and Pager Usage – Approved
Proposed revisions to Policy 3-2-5: Students Taking Courses Taught by Immediate Family Members – Approved
Policy 3-2-9: Online and Web-enhanced Course Compliance with Section 508 Web Standards/Accessible Technology – Reviewed
Policy 3-2-10: WNC Textbook Pok

Summary of Discussion: Motion to approve Rachelle Bassen, seconded by Justin McMenemy, unanimously approved.

- i) Proposed revisions to Policy 5-1-2: Library Circulation – Ron Belbin
Action Taken: Approved
Summary of Discussion: Removing procedure from policy. Motion to approve by Natasha Anderson, seconded by Rachelle Bassen, unanimously approved.
- j) Proposed revisions to Policy 5-1-3: Interlibrary Loan – Ron Belbin
Action Taken: Approved
Summary of Discussion: Motion to approve by Justin McMenemy, seconded by Natasha Anderson, unanimously approved.
- k) Proposed revisions to Policy 5-1-4: Non Student Use – Ron Belbin
Action Taken: Approved
Summary of Discussion: Motion to approve by Rachelle Bassen, Suzanna Stankute seconded, unanimously approved.
- l) Proposed revisions to Policy 5-2-1: Fines and Replacement Charges – Ron Belbin
Action Taken: Approved
Summary of Discussion: No longer charging fine but are charging replacement costs. Motion to approve by Natasha Anderson, seconded by Justin McMenemy, unanimously approved.
- m) Proposed revisions to Policy 5-2-2: Claims Returned – Ron Belbin
Action Taken: Approved
Summary of Discussion: Motion to approve by Rachelle Bassen, seconded by Coral Lopez, unanimously approved.
- n) Proposed revisions to Policy 5-2-3: Behavior – Ron Belbin
Action Taken: Approved
Summary of Discussion: Updated to disruption rather specific behaviors. Motion to approve by Niki Gladys, Justin McMenemy seconded, unanimously approved.
- o) Proposed revisions to Policy 5-2-4: Refunds for Lost WNC Library Materials – Ron Belbin
Action Taken: Approved
Summary of Discussion: Motion to approve by Coral Lopez, seconded by Natasha Anderson, unanimously approved.
- p) Proposed retirement of Policy 5-3-1: WNC IAV Policy – Ron Belbin
Action Taken: Approved
Summary of Discussion: Motion to approve by Rachelle Bassen, seconded by Justin McMenemy, unanimously approved.

q) Proposed retirement of Policy 5-

- e) Curriculum Committee – Geri Pope
Working on larger projects. The curriculum committee webpage has been updated.
- f) Distance Education Committee – Justin McMenemy
Continue to look at updates for our bylaws.
- g) Diversity, Equity and Inclusion Committee – Nichole Paul
Working on SMART goals and will have those completed to present shortly.
- h) Healthy Campus and Environment Committee – Nigel Harrison
Distance challenge completed. In April weekly hiking events will be taking place in cooperation with the Veterans Resource Center. The next meeting on the 21st.

None

ASWN update provided by Suzanna Stankute

Classified Council update by Natasha Anderson

Update by Coral Lopez

None

None

None

None