

College Council Meeting MINUTES 4/1/2022, 9:00 a.m. via zoom.

College Council		ZOOM Conf.
College Council Members Present	<p>Non-Voting - Dr. Dalpe, Interim President            Non-Voting - Deb Conrad, Recorder            Voting - Coral Lopez, CFO            Voting - Amanda Godin, Classified Council Chair            Voting – Heather Rikalo for Andrea Sanchez De Loza, ASWU President            Voting - Niki Gladys, Executive Director, Advancement            Voting on Rotation - Scott Morrison, Georgia White, Debi Ingraffia-Strong, Academic Director            Voting – Lauren Slemenda, Admin Faculty Senate Chair</p>	
	<p><b>Billings</b></p>	
Summary of Actions Taken	<ul style="list-style-type: none"> <li>• Minutes from 3/11/22 were unanimously approved.</li> <li>• Policy 7-5-1: Payment Plans unanimously approved.</li> <li>• Policy 7-1-1: Contracts unanimously approved.</li> </ul>	
Agenda items for next meeting	<p>For Second Reading at May 6 meeting:</p> <ul style="list-style-type: none"> <li>• Proposed revisions to Policy 4-1-2: New Hire Mentors – Melody Duley</li> <li>• Proposed revisions to the DEI Committee Bylaws – Deb Alves</li> <li>• Proposed Revisions to Policy 7-3-2: Bank Deposits – Coral Lopez</li> <li>• Proposed Revisions to Policy 7-5-3: Late Registration Fee Policy – Coral Lopez</li> </ul> <p>For Third Reading and/or Vote at May 6 meeting:</p> <ul style="list-style-type: none"> <li>• Distance Education Bylaws – Justin McMenemy</li> </ul>	

	<ul style="list-style-type: none"><li>• Special Course Fees – Coral Lopez</li><li>• Accessibility Committee Bylaws – Susan Trist</li></ul>
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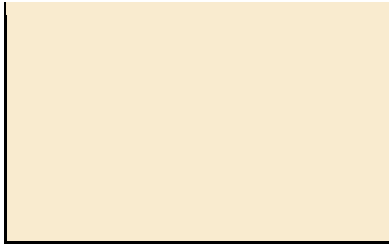
<b>Agenda Topic</b>	<b>1. Call to Order and Roll Call (Kyle Dalpe)</b>
<b>Action Taken</b>	Roll call was taken via zoom participant list and a quorum was

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<p><b>Agenda Topic</b></p>	<p><b>6. Policy and Procedures: Second Reading (For Possible Action)</b></p> <p><b>6a. Proposed revisions to the Distance Education Bylaws – Justin McMenemy</b></p> <p><b>6b. Special Course Fees – Coral Lopez</b></p>
<p><b>Action Taken</b></p>	<p>None.</p>
<p><b>Summary of Discussion</b></p>	<p>6a. Proposed revisions to the Distance Education Bylaws – Justin McMenemy. Kyle said that Academic Faculty has questions and since Jim couldn't attend the meeting, this item will come back to the next meeting.</p> <p>6b. Special Course Fees – Coral Lopez. Coral explained the fees and that anything over \$50 has to go to the Board for review. If approved by College Council, then the fees will go to the board in December for approval and will go into effect Fall 2023. Kyle said we don't want to overburden students, but haven't been updated in past 5 years. Kyle supports these fee increases. Heather said that Andrea couldn't make this meeting and asked that it not go to vote because ASWN has questions. Kyle and Coral will attend an upcoming ASWN meeting to answer questions. This will come back at the May meeting for the third reading and possible action.</p>
<p><b>Agenda Topic</b></p>	<p><b>7. Policy and Procedures: Third/Final Readings (For Possible Action)</b></p> <p><b>7a. Proposed revisions to Policy 7-5-1: Payment Plans – Coral Lopez</b></p> <p><b>7b. Proposed revisions to Policy 7-1-1: Contracts – Coral Lopez</b></p>





plan. May 4 Fall Kick Off... doing before so we can know what is already set up.



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Agenda Topic	11. Updates from Members

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<b>Agenda Topic</b>	<b>14. Public Comment</b>
Action Taken	None.
Summary of Discussion	<p>Coral Lopez – Reminder budget deadlines are coming up so refer to the email that was sent out. Also bear in mind that the budget office currently has no employees, so Coral will reply as soon as possible. Kyle added that we are working on the staffing piece.</p> <p>Kyle: We will keep meetings on zoom for now and maybe next year go to some in person some on zoom. Kyle asked for feedback.</p>