

<https://wnc-edu.zoom.us/j/82860451662>

Meeting ID: 828 6045 1662 | Passcode: **221476**

**NOTE:** If the link above does not work, please copy the link to a web browser

~~This is a~~ Dr. Dalpe, Interim President

~~Non-voting~~ – Dr. Pan, Interim

~~Non-voting~~ – Tracy Adibles, Recorder

~~voting~~ – Coral Lopez, CFO

~~voting~~ – Jim Strange, Academic Faculty Senate Chair

~~voting~~ – Swell Hen, Adjunct Faculty Representative

~~voting~~ – Justin Momy, Administrative Faculty Senate Chair

~~voting~~ – Natasha Anderson, Classified Council Chair

~~voting~~ – Sanna Sankute, A/N President

~~voting~~ – Niki Gads, Executive Director, Advancement

~~voting~~ – Scott Morrison, Debi Ingrassia-Song or Eric Ork, Academic Directors Representative

– Kyle Dalpe

(For Possible Action)

(Information Only) – Mandy Billings

(Information Only)

~~Introduction for feedback on the next meeting~~ groups should take these items and share with their respective

- a) Proposed revisions to Policy 2-1-1: Research – Susan Priest
- b) Proposed revisions to Policy 2-2-1: Evaluations by Students – Scott Morrison
- c) Proposed revisions to Policy 8-2-1: Computer Lab use – Phyllis Mason
- d) Proposed revisions to Policy 8-3-1: Email – Phyllis Mason

(For Possible Action)

*Discussion and questions from groups; possible action.*

- a) Proposed revisions to Policy 4-3-2: Recruitment Guidelines for Classified Staff – Melody Duley
- b) Proposed revisions to Policy 4-5-1-2: Hiring Academic & Administrative Faculty – Melody Duley
- c) Proposed revisions to Policy 10-1-3: Parking Regulations – Adam Wilson
- d) Student Course Fee Requests FY25 – Coral Lopez

(For Possible Action)

*Final discussion and questions from groups; possible action.*

- a) Proposed revisions to Policy 7-3-4: Account Administration – Coral Lopez
- b) Proposed revisions to Policy 7-5-4: Fee Refund – Coral Lopez
- c) Proposed revisions to Policy 7-8-1: Audit Response Requirements – Coral Lopez

Removal of Policy 7-6-1: Computer Loan