

College Council Meeting | May 5, 2023, 10:00 a.m.

<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 meeting is open to all WNC faculty and staff.

Agenda

1) Call to Order and Roll Call

College Council Members for Roll Call:

Non-Voting - Dr. Dalpe, Interim President

Non-Voting – Dr. Ryan, Interim VPASA

Non-Voting – Tracy Mendibles, Recorder

Voting - Coral Lopez, CFO

Voting - Jim Strange, Academic Faculty Senate Chair

Voting – Roswell Allen, Adjunct Faculty Representative

Voting –

6) Policy and Procedures: Third/Final Readings (For Possible Action)

Final 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 – Niki Gladys/Coral Lopez

7) Updates from Members

8) Old business

9) New business

10) Public comment