

College Council Meeting | November, 2022, 10:00 a.m.

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

Meeting ID: 828 6045 1662 | Passcode 221476

~~NOTE: If the link in the email does not work, please copy the link to a web browser~~

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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– Justin McMenemy, Administrative Faculty Senate Chair

Voting– Natasha Anders, Classified Council Chair

Voting– Suzanna Stankuta, ASWN President

Voting- Niki Gladys, Executive Director, Advancement

Voting- Scott Morrison, Debi Ingrassia, Strongor Eric York, Academic Directors Representative

7) Policy and Procedures: Second Reading (For Possible Action)

Discussion and questions from groups; possible action.

- a) Proposed adoption of WNC Committee Bylaw Template for use with standing committee. What constitutes a "major revision" or a "minor revision" Cathy Fulkerson
- b) Proposed revisions to Policy 102-4-2: Jeanne Clery Campus Security Policy and Crime Statistics Act Procedures Melody Duley
- c) Proposed revisions to the DEI Committee Bylaw Sylvia Rondeaux

8) Policy and Procedures: Third/Final Reading (For Possible Action)

Final discussion and questions from groups; possible action.

- a) Proposed revisions to Policy 541-