

College Council Meeting Minutes 12/9/22, 10:00 a.m. via Zoom

College Council Members Present:

- Non-Voting- Dr. Dalpe, Interim President
- Non-Voting– Dr. Ryan, Interim VPASA
- Non-Voting– Tracy Mendibles, Recorder
- Voting- CoralLopez, CFO
- Voting- Jim Strange, Academic Faculty Senate Chair
- Voting– Justin McMenomy, Administrative Faculty Senate Chair
- Voting– Suzanna Stankute, ASWN President
- Voting- Niki Gladys, Executive Director, Advancement
- Voting- Scott Morrison, Debra Ingraffia-Strong or Eric York, Academic Directors Representative

College Council Members Absent:

- Voting– Roswell Allen, Adjunct Faculty Representative
- Voting– Natasha Anders, Classified Council Chair

Guests with Agenda Items

Angela Holt

Summary of Actions Taken:

- x 11/4/22 Minutes approved

Agenda Items for Next Meeting:

- x Draft minutes of 12/9/22 College Council meeting
- x Mentor Responsibilities
- x 3rd/Final Reading:
 - o Proposed revisions to the Budget Committee Bylaws
 - o Proposed revisions to Policy 11-2: College Committee Nominations/Appointments
 - o

Agenda Item 2: Opening Remarks and College Updates (Kyle Dalpe)

Action Taken: No action

a) Proposed revisions to the Budget Committee Bylaws Oral Lopez
Minor changes have been made to the Budget Committee Bylaws. The bylaws will be going to the