

College Council Meeting | Friday, February 4, 2022, 9:00 a.m.

<https://wnc-edu.zoom.us/j/85831776463>

Meeting ID: 858 3177 6463 | Passcode: 173913

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

Agenda (Revised 02/02/22, 3:07 pm)

1. Call to Order and Roll Call

College Council Members for Roll Call:

Non-Voting - Dr. Dalpe, Officer in Charge

Non-Voting - Deb Conrad, Recorder

Voting - Coral Lopez, CFO

Voting - Jim Strange, Academic Faculty Senate Chair

Voting - [Deborah Fruechtenicht](#), Adjunct Faculty Representative

Voting - Lauren Slemenda, Administrative Faculty Senate Chair

Voting - Amanda Godin, Classified Council Chair

Voting - [Andrea Sanchez De Loza](#), ASWN President

Voting - Niki Gladys, Executive Director, Advancement

Voting - Scott Morrison or Georgia White or Debi Ingraffia-Strong, Academic Directors Representative

2. Approval of Minutes from December 10, 2021 College Council Meeting - Kyle Dalpe (For Possible Action)

3. Policy and Procedures: First Readings (Information Only)

a. Proposed Revisions to Policy 7-5-1: Payment Plans - Coral Lopez

b. Proposed Revisions to Policy 7-7-1: Contracts - Coral Lopez

c. Proposed Revisions to Information & Communication Technology Accessibility Committee Bylaws - Susan Trist

5. **Policy and Procedures:Third/Final Readings (For Possible Action)**