

College Council Meeting | Friday, March 11, 2022

<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

This is an open meeting. All WNC faculty and staff are welcome.

## Agenda

### 1) Call to Order and Roll Call

College Council Members for Roll Call:

Non-Voting- Dr. Dalpe, Interim President

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 Ingrassia, Academic Directors Representative

### 2) Opening Remarks Kyle Dalpe

### 3) Approval of Minutes from February 4, 2022 College Council Meeting Kyle Dalpe (For Possible Action)

### 4) Policy and Procedures: First Readings (Information Only)

Introduction and information only; groups should take these items and share with their respective members for feedback at next meeting

a) Proposed revisions to the Distance Education Bylaws Justin McMenomy

b) Special Course Fees Coral Lopez

### 5) Policy and Procedures: Second Readings (For Possible Action)

Discussion and questions from groups; possible action.

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

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

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

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