

## **College Council Meeting Minutes 9/1/23, 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 – Coral Lopez, CFO  
Voting – Rachelle Bassen, Academic Faculty Senate Chair  
Voting – Justin McMenomy, Administrative Faculty Senate Chair  
Voting – Natasha Anderson, Classified Council Chair  
Voting – Suzanna Stankute, ASWN President  
Voting – Niki Gladys, Executive Director, Advancement  
Voting – Scott Morrison, Debi Ingrassia-Strong, Travis Carr Academic Directors

### **College Council Members Absent:**

Voting – Jim Bathgate, Adjunct Faculty Representative  
Voting – Travis Carr Academic Directors

### **Guests with Agenda Items**

Susan Priest  
Scott Morrison  
Phyllis Mason  
Melody Duley  
Tracy Mendibles

**Summary of Tracy**

- o Proposed minor revisions to Policy 1-2-3: Political

**Agenda Item 3: Approval of Minutes from May 5, 2023 College Council Meeting - (Kyle Dalpe)**

**Action Taken:** Minutes approved

**Summary of Discussion:** Coral Lopez motion to approve meeting minutes from 5/5/2023. Justin McMenemy second motion, the minutes were approved unanimously.

**Agenda Item 4: Budget Committee FY23 Annual Goals Assessment Report – Coral Lopez - (Information Only)**

FY23 Annual Goals report. Three primary goal – provide support to the budgetary process, review FY23 budget projections and make recommendations, and subcommittee review of staff development requests, grant applications and reporting on capital improvement projects. All three goals completed in FY23.

**Agenda Item 5: Policy and Procedures: First Reading (Information Only)**

Summary of





audit for Foundation right now, best year ever raising \$3M. ROADS program sponsoring career fair on September 13.