

College Council Meeting MINUTES 9/2/2022, 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 - Jim Strange, Academic Faculty Senate Chair
- Voting – Justin McMenemy, Administrative Faculty Senate Chair
- Voting – Natasha Anderson, Classified Council Chair
- Voting – Suzanna Stankute, ASWN President
- Voting - Niki Gladys, Executive Director, Advancement
- Voting - Debi Ingrassia-Strong, Academic Directors Representative

College Council Members Absent:

- Voting - Coral Lopez, CFO
- Voting – Roswell Allen, Adjunct Faculty Representative
- Voting - Scott Morrison, Academic Directors Representative on rotation

Guests with Agenda Items:

Melody Duley, Brenda Yenkole

Summary of Discussion: A welcome from Kyle and College Council will continue to take place on Zoom. Kyle explained the College Council and what it is all about. Update on enrollment, it is flat to FTE. Working on signage to increase college visibility

Agenda Item 3: Approval of Minutes from 5/6/22 (Kyle Dalpe)

Action Taken:

Summary of Discussion: Kyle shared the minutes from the 5/6/22. Jim Strange motioned to approve the minutes and Justin McMenemy seconded motion. The minutes were approved.

Agenda Item 4: Policy and Procedures: First Readings (Information Only)

- a.) Proposed revisions to Policy 4-5-1-1: Recruitment and Interview Expense – Melody Duley

Action Taken: None.

Summary of Discussion:

- a.) Purpose, to reimburse candidates brought to campus to interview. Update, reimbursement of mileage up to the amount of airfare has been added to the policy. Addi (01215) (1003) (023) (022) (010) (015) (003)

Agenda Item 7: College Council Schedule for 2022-2023 (For Possible Action) – Tracy Mendibles

Suggested schedule: 1st Friday of the Month, October, November, December, February, March, April and May, 10:00 a.m. start time

Agreed on day and time by committee

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Agenda Item 8: Updates from Members – ASWN had a few updates, Suzanna Stankute is the new ASWN

President. Gov Sisolak was on campus and pop-up bookstore in the Student Center. There will be a blood drive on 9/12 and welcome back BBQ on 9/14 in Rotary Plaza. Constitution day and voter registration will be taki.3 (i)2.602iwal