

College Council Meeting Minutes 10/04/24, 10:00 a.m. via Zoom

College Council Members Present:

Non-Voting- Dr. Dalpe, President
Non-Voting– Wendy Andersen, Recorder
Voting– Dr. Ryan, VPASA
Voting– Corall Lopez, CFO
Voting– Niki Gladys, Executive Director, Advancement
Voting– Martin Schmidt, Academic Faculty Senate Chair
Voting– April Reyes, Classified Council Chair
Voting– Catalina Wilson, ASWN President
Voting- Scott Morrison & Travis Carr, Academic Directors
Voting– Robin Eppard, Adjunct Faculty Representative

College Council Members Absent:

Voting– Debi Ingraffia-Strong, Academic Directors
Voting– Gretchen Stanerson, Administrative Faculty Senate Chair

Guests with Agenda Items

Geri Pope
Katherine Strain

Summary of Actions Taken:

- 09/13/24 meeting minutes- approved
- Proposed Institutional Student Learning Outcomes- approved
- Proposed revision to Policy 11-1-1: Operational Mandate Environmental Health and Safety- approved

Agenda Items for Next Meeting:

- 10/1/24 approval of minutes

Agenda Item 1: Call to Order and Roll Call- (Kyle Dalpe)

Action Taken: None

Summary of Discussion: The meeting was called to order at 10:02 a.m. Roll call was taken via the participation list. A quorum was present.

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

Action Taken:None

Summary of Discussion Provided campus updates including latest enrollment numbers

Reminder that the strategic master plan will be revisited in the spring and the college will have an accreditation visit this year

Agenda Item 3: Approval of Minutes from Sept 13, 2024 College Council Meeting - (Kyle Dalpe)

Action Taken: Minutes approved

Summary of Discussion Coral Lopez motioned to approve meeting minutes from 9/13/24. Niki Gladys seconded the motion; the minutes were approved unanimously.

Agenda Item 4: 2023/2024

Dalpe presented the report. Highlighting that out

Action Taken:None

Summary of Discussion:Presented goals.

Agenda Item 8: Updates from Members

Action Taken:None

Summary of Discussion:Several members provided updates relevant to activities in their area, including

Kyle Dalpe President

Catalina Wilson, ASWN

Niki Gladys Foundation

April Reyes Classified Council

Martin Schmidt Academic Faculty

Coral Lopez CFO

Agenda Item 9: Old Business

Action Taken:None

Summary of Discussion:None

Agenda Item 10: New Business

Action Taken:None

Summary of Discussion:None

College Council meeting adjourned by unanimous consent at 10:39 a.m.