

College Council Members Present:

Non-Voting– Tracy Mendible, Recorder

Voting- Coral Lopez, CFO

Voting- Jim Strange, Academic Faculty Senate Chair

Voting– JustinMcMenomy

- 3rd
 - Proposed revisions to the DEI Committee Bylaws

- In 2020, a WNC Graphic Design student designed a State of Nevada specialty license plate.
- Final Curriculum Review Report All requirements were met.
- A 5-year assessment plan was presented.

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

- Proposed adoption of WNC Committee Bylaw Template for use with standing committee. What constitutes a “major revision” or a “minor revision” Cathy Fulkerson
- Proposed revisions to Policy-204-2: Jeanne Clery Campus Security Policy and Crime Statistics Act Procedures Melody Duley
- Proposed revisions to the DEI Committee Bylaws Sylvia Rondeau

Action Taken: None

Summary of Discussion:

- Cathy Fulkerson proposed the adoption of WNC Committee Bylaw Template for use with WNC’s standing committee. A bylaw template was presented. Recommendations made to determine what a minor change versus a major change to bylaws. The template has examples of verbiage that should be used when creating new bylaws or revising exiting bylaws. Intent is for new committees or current committees make changes for bylaws bring into alignment with recommended language. IRE@wnc.edu is available to review prior to submitting bylaw to College Council.
- Melody Duley proposed revisions to Policy-204-2: Jeanne Clery Campus Security Policy and Crime Statistics Act Procedures. There were no major changes, such as procedural or substantive. Updates included titles and names. This policy will move to a second reading at next College Council meeting in November.
- Sylvia Rondeau proposed revisions to the DEI Committee Bylaws. Revisions are minor. Article 4 Section B, Chair, 6. *Shall be the representative to communicate directly with the Board of Regents and other official NSHE institutions.* To be changed to the “College Council”. These bylaws will move to a second reading at the next College Council meeting in November.

Proposed 50.0.Dd [(ro4 -1.-4U)4 (e)4.1 (E)-1 (in)se ((cy ne Cr9nd m225.37 0 T41 Td (c))]Ta Td o.1 (U)2

expense for an applicant if job offer is extended and the applicant declines the offer.

Agenda Item 11: Public Comment

Action Taken None.

Summary of Discussion:

None

College Council meeting adjourned 11:09am