

**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 - Jim Strange, 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 - Eric York, Academic Directors Representative

**College Council Members Absent:**

- Voting – Roswell Allen, Adjunct Faculty Representative
- Voting - Scott Morrison or Debi Ingrassia-Strong, Academic Directors Representative

**Guests with Agenda Items**

- Cathy Fulkerson
- Melody Duley
- Sylvia Rondeaux

**Summary of Actions Taken:**

- 10/7/22 Minutes approved
- Adoption of WNC Committee Bylaw Template for use with standing committees - approved approved

**Agenda Items for Next Meeting:**

- Draft minutes of 11/4/22 College Council meeting
- Role of Mentor
- 2

<sup>nd</sup> Reading:

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- Proposed revisions to the DEI Committee Bylaws

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

**Action Taken:** No action

**Summary of Discussion:** The meeting was called to order at 10:04am. 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:**

College Council is our formal governing body for decision making and a requirement for accreditation.

Tracking on enrollment basically flat to prior. Final numbers in December or January.

Encouraged people to vote. Once we get through the election and see who is in key spots we then we can see what is going to happen at the state level. Lobbying for 12% reduction restoration and deferred maintenance.

Jim Strange – Question about legislative restoration of the 12%, what if it's 6% or 8%? utiQhat iw

**Agenda Item 5: RNL Student Satisfaction Inventory survey results – Cathy Fulkerson**

(Information Only)

**Action Taken:** None

**Summary of Discussion:** Last spring surveyed 1900 people, 18% response rate, students over the age of 18, no HEPP, Apprenticeship program, Dual Enrollment or Jump Start. 21% is a norm response rate. Women over

**Agenda Items 7: Policy and Procedures: Second Reading** (For Possible Action)

- a) Proposed adoption of WNC Committee Bylaw Template for use with standing committee. What constitutes a “major revision” or a “minor revision” – Cathy Fulkerson
- b) Proposed revisions to Policy 10-2-4-2: Jeanne Clery Campus Security Policy and Crime Statistics Act Procedures – Melody Duley
- c) Proposed revisions to the DEI Committee Bylaws – Sylvia Rondeaux

**Action Taken:** Proposed adoption of WNC Committee Bylaw Template for use with standing committees was approved with change. Policy 10-2-4-2: Jeanne Clery Campus Security Policy and Crime Statistics Act Procedures approved with change.

**Summary of Discussion:**

- a)

Natasha Anderson - \$467.85 raised at the Classified Council Bakesale.

Suzanna Stankute - ASWN hiring last two senators and meeting will start taking place November 10th. Attended the NSA meeting and it was voted on to allow NSA to review the Board of Regents agendas. October was Breast cancer awareness month and handed out t-shirts. Participated in the Nevada Day Parade. Day of the Dead celebration. Food drive taking place 11/7 – 12/17 for Wildcat Reserve.

Niki - Kolo 8, Telemundo and Radio Lazer all covered the Day of the Dead event.

<https://www.youtube.com/@TELEMUNDORENO> 1

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