



**Luna Community College
Shared Governance Council
Regular Meeting
June 13, 2018**

Minutes

I. Call meeting to order and establish a quorum

June 13, 2018 @ 2:12pm

II. Roll call

Present:

Not present:

Amanda Ortiz, Chair
Kenneth Bachicha, Co-Chair
Joseph Salas, Member
Dr. Rolando Rael, Member
Geno Castillo, Member
Evelyn Montoya, Member
Amanda Lucero, Liaison

III. Proposed Changes and Approval of the Agenda

Kenneth B. made a motion to approve the agenda with a request to add Minute Taking to the Discussion Items and Geno C. seconded the motion. All approved, motion carried.

IV. Approval of the Minutes:

Kenneth B. made a motion to table the approval of minutes and Dr. Rael seconded the motion. All approved, motion carried.

V. Senates & Academic Leadership Updates

Academic Leadership

Dr. Rael told the SGC members that at the Academic Leadership meeting, they discussed having after 5:00 pm classes and having child care available to students during that time.

Faculty Senate

Kenneth B. informed the SGC members that Faculty Senate has not met. He said that some of the Faculty Senate members had been involved in events. Sara Vigil and Amanda Lucero worked together to get Jimmy Santiago Baca to hold a student seminar for the Bridge Program.

Kenneth B. mentioned that Geno C. participated with robotics and Sierra Fernandez in promoting Luna during the Luna Car Show.

Staff Senate

Staff Senate has not met but is scheduled to meet on June 19th.

VI. Discussion Items

a. SGC Bylaws

The SGC members reviewed and discussed some minor changes to the SGC Bylaws.

b. Naming of College Facilities Policy

The SGC members reviewed and discussed some minor changes to the Naming of College Facilities Policy.

c. Fall 2018 Recruitment Efforts

The SGC members reviewed and discussed Recruiting Efforts.

Kenneth B. shared with the members that some students he had spoken with had concerns with the HLC Findings and are waiting until LCC is cleared. He said that he tried to calm individuals with reassurance that LCC will be OK.

Kenneth B. said that he was going to talk to Martin Garcia at Recruitment to assist in recruitment efforts since money has been allocated to that department.

d. Minute Taking

Amanda O. shared with the SGC members that she and Kenneth B. had been talking about having an alternate liaison to assist with the minute taking.

Amanda Lucero requested from the SGC members to talk to President Serna that she be allow one day, possibly Fridays, to commit to typing the minutes.

VII. Action Items

a. Naming of College Facilities Policy

Dr. Rael motioned to conduct a campus-wide survey with the current proposed Naming of College Facilities Policy with the results to be provided to the President upon completion. Kenneth B. seconded the motion. All approved, motion carried.

Amanda O. said that she would contact President Serna and update him with the status of the Naming of College Facilities Policy.

b. SGC Bylaws

Amanda O. read the changes made regarding the SGC Bylaws to the members for clarification.

Kenneth B. motioned to approved changes to the Shared Governance Committee Bylaws also to solicit feedback from President Serna whether or not to include aforementioned paragraphs in the policy used for the BOT and Joseph S. seconded the motion. All approved, motion carried.

VIII. Other

Nothing to discuss.

IX. Set date and time of next meeting

Date for next meeting July 11, 2018 at 2:00pm

X. Adjourn

Geno C. motioned for adjournment and Joseph S. seconded the motion. All approved, motion carried. SGC meeting ended at 3:45pm.

Minutes submitted by
Amanda Lucero
July 9, 2018