



Minutes  
Shared Governance Regular Meeting  
December 2, 2022; 1:00 pm  
Allied Health NO10 and Zoom

- I. **Establishment of Quorum:** Dr. Carol Linder, Betsy Sanchez, Dr. John Thompson, Dr. Edward Martinez, Sherry Goodyear, Matt Griego, Rachael Lucero, Kim Baca, Nichole Collins, Ray Varela, Shannon Ortiz, Andrellita Chavez, Karen Wezwick, Gloria Pacheco, and Denise Fox
- II. **Call of Meeting to Order:** 1:05 pm
- III. **Request for someone to take minutes:** Rachael Lucero agreed
- IV. **Approval of Agenda:** Motion by Matt Griego, Second by Sherry Goodyear. Passed unanimously.
- V. **Approval of Minutes (pending)**
  - A. Regular Meeting – October 21, 2022 Tabled
  - B. Regular Meeting –November 4, 2022 Tabled
  - C. Regular Meeting –November 18, 2022 Tabled
- VI. **Public Comment (3 minutes per speaker):** None
- VII. **Informational/Discussion Items**
  - A. President Martinez - update from semester

Dr. Martinez encouraged the college to look at the strategic plan and ensure that the goals that we set for the college should align with the strategic plan because it has benchmarks that we are supposed to meet. He also gave examples of how programs like the mental health awareness grant, the space for Somos familia, and the implementation of CHESS meet the strategic plan. He also discussed the reestablishment of the foundation and what that means for students and for the college.

Dr. Martinez also discussed that LCC has the largest campus per number of students in the state of NM. He stated that renting out buildings like the building to Somos familia provide double benefits because it allows us to gain money for the rent (around \$9,000 a month) and it subtracts the space from the overall useable space that HED sees. He also discussed that the agricultural building will be turned into the baseball and softball center. Where they will be adding locker rooms. Doctor Martinez also stated that he had increased legislative asks for the allied health mobile unit, the mentorship program, to generate a rehabilitation and restoration center in response to the Calf Canyon/Hermits Peak wildfire, to create a heritage trades program in conjunction with NMHU, to increase the amount of laptop computers for all employees on campus so that if we have to work remotely, we can. LCC will also be the administer for the free community fuel wood lot as a partnership with the US Forest Service.

- B. Review of Board Shared Governance Policy 1520 (in shared drive and on the web)
 

This policy was adopted in 12/12/17. Policy states that Shared Governance is a collaborative decision-making body that includes the board, the president, administration, faculty, staff, and students. The policy was created before the full committee structure (Assessment Committee, Tutoring Committee, etc.).
- C. Shared Governance Structure (revised at 11/21/22 - see shared drive)
 

We discussed that the 11/21/22- Dr. Linder stated that academic directors cannot be chair of the committee. Rachael Lucero state the bylaws state that chair of the committee is a nonvoting member and if academic directors are non-voting, then the chairs would always be chair. By laws also state that any committee could approach Shared Governance to ask for representation.

Sherry Goodyear stated that we could send out a Google form, asking everyone on campus for their opinion about the structure of shared governance.

Matt Griego suggested that we as shared governance do a better job at communicating with the campus as to what is occurring in shared governance period. Dr. Linder and Sherry agreed that we do not close the loop.

Dr. Thompson stated that he thinks Dr. Martinez should be brought in to discuss the bylaws and the structure of the committee.
- D. Shared Governance Bylaws-
 

Unclear if we can change the bylaws. Because structure is unclear.
- E. Share Governance Council Bill Process
 

We will talk about this when the bylaws are more clearly stated.
- F. Reports (tabled)
  1. Faculty Senate
  2. Student Senate
  3. Staff Senate
  4. Retention & Completion ??
  5. Assessment ??
  6. IT/DE ??
  7. Academic Leadership ??

VIII. **Action Items - none taken**

IX. **New or Follow-up Items for Next Meeting**

Any new bills?

Next meeting scheduled for January 20, 2023 at 1:00 pm

X. **Adjournment**

-Doctor Thompson motioned for adjournment Second by Matt Griego. Motion passed.