



AGENDA
Shared Governance Regular Meeting
January 13, 2023; 2:30 pm
Allied Health NO10 and Zoom

Zoom Link:

<https://us06web.zoom.us/my/carollinderluna?pwd=WmprRGlza3l3REFXWnYwRTBNUVBFZz09>

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Request for someone to take minutes**
- IV. **Approval of Agenda**
- V. **Approval of Minutes (see 2022-2023 folder -> Minutes for drafts)**
 - A. Regular Meeting – October 21, 2022
 - B. Regular Meeting – November 4, 2022
 - C. Regular Meeting – November 18, 2022
 - D. Regular Meeting – December 2, 2022
- VI. **Public Comment (3 minutes per speaker)**
- VII. **Informational/Discussion Items**
 - A. Shared Governance Structure (revised at 1/6/2023 - see attached)
 - B. Share Governance Council Proposed Action Item Process (see attached)
 - C. Shared Governance Bylaws (in shared Drive and on web)
 - D. BOT Shared Governance Policy 1520 (in shared Drive and on web)
 - E. Reports
 1. Faculty Senate
 2. Student Senate
 3. Staff Senate
 4. Academic Leadership
- VIII. **Possible Action Items**
- IX. **New or Follow-up Items for Next Meeting**
 - Next meeting scheduled for January 20, 2023 at 1:00 pm
 - Potential Action on Structure, Bylaws, Action Item Process, Officers
- X. **Adjournment**