



Minutes
Shared Governance Council Regular Meeting
October 17, 2025
1:00 pm via Google Meet

- I. **Establishment of Quorum –**
Faculty Senate Representatives - Kevin Williams, Billie Mathews (Immediate Past Chair of SG)
Staff Senate Representatives - Crystal Western-Ford (Chair of SG), Amberlyn Gonzales,
Student Senate Representatives – Absent Charlotte Larabee (Pres of SS), RayAnn Chavez (VP of SS)
Professional Director Rep. - Sherry Goodyear (Secretary of SG)
Academic Director Rep. – Valerie Montoya
Guests – Nichole Collins, Carol Linder, and Kristi Safranek.
- II. **Call of Meeting to Order - 1:12 P.M.**
- III. **Approval of Agenda- Oct. 17, 2025 -** Kevin Williams moved to approve and Mari Hill seconded – motion carried unanimously
- IV. **Review of Minutes**
 - a. Oct. 3, 2025 - Regular Meeting – Mari Hill moved to approve and Amberlyn Gonzales seconded – motion carried unanimously.
- V. **Informational/Discussion Items**
 - A. Public comment-
 - Nichole Collins
 - Curriculum Committee is reviewing PLO's. First will do Business, Nursing, Education, then CTE, and last, STEM and Humanities.
 - Dr. Linder
 - Assessment Academy in Chicago October 13, 2025 was attended by Mary Frances Bibb, Dr. Henrietta Romero, Sierra Fernandez, Aaron Smith, and Betsy Sanchez.
 - State will come soon to review our finances.
 - Golf Tournament at Isleta will happen Oct. 18, 2025.
 - B. Governing Body Reports
 - a. Faculty Senate
 - Meet next week, October 24, 2025.
 - Have Coffee Connects meeting at noon before their next meeting.
 - b. Student Senate – no one present. Nothing new to report.

- c. Staff Senate -
 - Holding elections on October 23, 2:00 P.M. Need representatives in Maintenance and Technicians.
 - Want to have fund raisers but hitting some roadblocks.
 - Crystal is the secretary of Staff Senate and Amberlyn is the Chair.

d. Directors

Professional - Sherry Goodyear

- After School Program is going full-swing in Springer and Santa Rosa.
- Communal Garden project underway in Springer. Pricing greenhouses.
- Currently in the process of hiring four new people – two for Mora which means we will be starting up the After-School program in Mora again.
- Will now have a designated space on Main Campus in TECH130. Got a new couch, rug, and tv stand for the room.
- Reached out to all other professional directors, but no one had anything to report.

Academic: Valerie Montoya

- Directors are all prepping for HLC visit in November on the 17 and 18th.
- Working on Spring 2026 Schedules.

C. Discussion Items

- a. Tuition Waiver Benefit Guidelines (possibly add NMHU to document) – will discuss more later.
- b. Dress code – Dr. Mathews is looking at what other schools in our CHESS family have in their employee handbooks and is going to compile this information, so we can decide on something that works for us.

VI. **Action Items**

- a. None.

VII. **Follow-up Items**

- a. Revision of bylaws (make the immediate past chair a member of Shared Governance, add a secretary position to Chair and Vice Chair, and make directors able to hold officer positions, and make Mary Frances' position as Advisor to Student Senate an ex officio position and whatever else...)
- b. Dress code
- c. Tuition Waiver Benefit Guidelines
- d. Website updates

VIII. **Next Meeting**

- November 7, 2025 as 1:00 P.M. via Google Meet.

IX. Adjournment

- Mari motioned to adjourn and Kevin Williams seconded. The motion carried unanimously. Adjourned at 2:25 P.M.