



## AGENDA

Shared Governance Council Regular Meeting

**January 24, 2025**

3:00 pm via Google Meet

<https://meet.google.com/bnc-maqc-evr>

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Approval of Agenda- January 24, 2025**
- IV. **Review of Minutes – January 10, 2025**
  - A. Regular Meeting
- V. **Informational/Discussion Items**
  - A. Public comment-
    - a. Mary Frances Bibb  
Introduction of Student Senate
  - B. Governing Body Reports
    - a. Faculty Senate
    - b. Student Senate
    - c. Staff Senate
    - d. Directors
  - C. Discussion Items:
    - a. Lactation Room follow-up discussion
    - b. Process for presenting policies to SGT
    - c. Background Check
    - d. Drug-free Campus

<https://drive.google.com/file/d/1GYA0jlst3ZhsAHIgjdfVSs6pbXPW1jQq/view?usp=sharing>
- V. **Action Items**
  - a. Lactation room
  - b. Background Check
  - c. Drug-free Campus
- VI. **New or Follow-up Items for Next Meeting**
  - a. Presentation by Dr. Carol Linder on Guidelines for Tuition Waiver
- VII. **Adjournment**

**Next Regular Meeting: February 7, 2025 via Google Meets**

