



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/1GYA0jlst3ZhsAHlgjdfVSs6pbXPW1jQq/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

Next Regular Meeting: February 7, 2025 via Google Meets

- VII. **Adjournment**

