



MINUTES
Shared Governance Regular Meeting
August 19, 2022; 3:00 pm
Coffee Shop / Café
Approved, Oct. 7, 2022

- I. **Establishment of Quorum** –As all governing groups have changed in their composition, there was an apparent shortage of representation for this first meeting.

Shared Governance Members/ Representatives from the past year who were present: Gene Sandoval-Faculty Senator, Gloria Pacheco-Staff Senator, Sherry Goodyear-Faculty Senator & Dr. Carol Linder-Leadership Council (the only **retained** Sh. Gov. member present).

Others present were: Dr. John Thompson-Leadership council representative, Gene Martinez-Faculty Senate and Rachael Lucero (remotely)-both Faculty Senate, Chair.

As 3 of the first 4 listed have now been either replaced in their senate, or have changed positions, thus making them ineligible to be the representative for their group, it was initially determined that there was no way for a quorum to make, and the meeting was called an unofficial one, for the sake of moving forward in a proper manner.

However, a review of the bylaws showed that a majority of the currently elected members **were** present and so the meeting was called to order. Dr. Linder was elected the Interim Chair, so that an official request/announcement could be sent out to request representation from all the governing bodies at Luna. She would also request an updated list of Ancillary positions currently being utilized from the HR Director, to determine how all staff are represented. It was also decided that elections for Sh. Governance Chair & Vice Chair should wait until all groups had representatives in the Council. And it was determined that no additional business would be conducted due to the lack of representation.

- II. **Call of Meeting to Order**
- III. **Approval of Agenda** n/a
- IV. **Approval of Minutes** (There were no meeting since May, due to mandatory fire evacuations and loss of quorum at the end of the semester)
- A. Regular Meetings – 4-8-22
- V. **Public Comment** (3 minutes per speaker) n/a
- VI. **Informational/Discussion Items**
- A. Academic Leadership Council report – no update
- B. Senate Reports

1. Faculty Senate—Rachael Lucero & Gene Martinez are representatives
 2. Student Senate—have not yet gotten a senate elected
 3. Staff Senate—Matt Griego was elected to Chair (not present)
- C. Shared Governance Bylaws – no discussion
 - D. Student Checks/payout results – no discussion
 - E. Block Scheduling & In-service week(s) updates – no discussion
 - F. Student survey—Asynchronous/In-person classes – no discussion
 - G. Faculty/Staff handbook—update – no discussion
 - H. Strategic Plan Adoption Update – no discussion
- VII. **Action Items**
- A. Shared Governance Bylaws (official adoption/approval) – no action
 - B. Block scheduling – no action
- VIII. **New or Follow-up Items** for Next Meeting
- Next meeting scheduled for Sept. 16, at 2:30pm (after all groups have had a chance to meet & elect representatives for the new year)
- IX. **Adjournment** – There being no further possible business, Dr. Linder declared the meeting adjourned at 3:45p.m.