



MINUTES

Shared Governance Council Regular Meeting

February 7, 2025

1:00 pm Google Meet

<https://meet.google.com/ggc-kpte-upc>

- I. **Establishment of Quorum:** Billie Mathews, Sherry Goodyear, Tycie Jackson, Kevin Williams, Amberlynn Gonzales, and Tammy Marrujo.
- II. **Guests:** Nichole Collins, Nicola Martin, Cristino Griego, Rachael Lucero, Loretta Montoya, Chris Smith, Crystal Western-Ford, Amanda Lucero, Victoria Garcia, and Paloma Trujillo.
- III. **Call of Meeting to Order:** 1:07 P.M.
- IV. **Approval of Agenda- February 7, 2025** - Sherry moved and Tycie seconded to approve as read. Motion carried unanimously.
- V. **Review of Minutes – January 24, 2025**
 - A. Regular Meeting - Tycie moved/Tammy seconded to approve as read. Motion carried unanimously.
- V. **Informational/Discussion Items**
 - A. **Public comment- Background check and drug-screen policy discussion**
 - a. Loretta Montoya and Nicola Martin presented on the need for a Background Check policy and discussed the process for getting such a policy approved.
 - b. Cristino announced that Luna Strong has now expanded to two days a week (Mondays for students only and Wednesdays for both students and Luna employees). Wednesday, Feb. 5, Luna Eats served 89 people for their second largest turn-out to date.
 - c. Game night in the Bookstore as very successful with many faculty, students, and staff attending.
 - B. **Governing Body Reports**
 - a. **Faculty Senate –**
 - Kevin Williams -Nothing new to report. Still working on:
 - o Creation of a Faculty Evaluation plan. Nikki Martin wants to collaborate with him because Work Day has some built-in evaluation features we might be able to use.
 - o Looking at ways to deal with problems getting textbooks, etc.
 - o They are looking at ways to assist with policy development
 - b. **Student Senate**
 - o Held game night
 - o Going to paint LCC on the mountain in Las Vegas on Earth day
 - o Valentine's sweetheart treat appreciation will happen 2/12 and student senators will pass out treats to Luna faculty and staff

c. **Staff Senate** – No report.

d. **Directors - Academic**

Tycie reported that they held the first academic directors' meeting of the semester on Wednesday, Feb. 5. Karen went over worksheets they have to do. Went over plans for getting out the fall and spring schedules.

-They discussed the idea of utilizing Cengage Unlimited for students which allows to students to pay one fee and have access to the entire Cengage catalogue of books. They will be getting Cengage to do a demo. The School of Business and Education already use Cengage for their classes with includes Web Assign and Mine tap.

-Nichole Collins asked that IT/DE committee be included in the demo and decision-making process.

Professional –

Sherry reported her plan to put Community Gardens at all the satellite campuses for Mentorship Students to work in and learn from. She has also been able to hire instructors for the Santa Rosa and Springer After School Programs. Still looking for people for the Mora program.

VI. **Discussion Items**

- A. **Background Checks Policy:** Dual credit allows students as young as 15 to take classes so these policies are important.
- B. **Drug Free Campus Policy:** Drug and alcohol-free campus mandated reporter training will be added to the RR Knowledge Bank. The Forrest Service is drug-free, but only tests if there is an accident.

VII. **Action Items**

- A. **Background Checks Policy:** More research is needed.
- B. **Drug Free Campus Policy:** More research is needed.
- C. **Motion to table these two policies:** Moved by Kevin and seconded by Sherry. Motion carried unanimously.

VIII. **New or Follow-up Items for Next Meeting –**

- A. **Background Check Policy**
- B. **Drug-free Campus Policy**

- IX. **Adjournment** – Sherry moved. Victoria seconded and motion carried unanimously. Meeting adjourned at 2:17 P.M.